

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

only 12 months listed

REPORT OF INVESTIGATION

21	92-530		
TITLE CHANGED: VERMIGLIO, Sebastian aka VERMIGLIO, (b)(6);(b)(7)(C)		RELATING FILE (b)(6);(b)(7)(C)	G-23 LINE 508
(b)(6);(b)(7)(C)		TYPE OF INVESTIGATION Deportation - Criminal REPORTABLE INVESTIGATION	
(b)(6);(b)(7)(C)		NATIONALITY	
DATE AND PLACE OF BIRTH (b)(6);(b)(7)(C)	DATE, PLACE, AND MANNER OF LAST ENTRY IN U.S.	DATES INVESTIGATION CONDUCTED 02/22, 26; 03/6, 7, 12, 13, 14, 20, 21, 28; 04/23, 24, 25; 05/9, 10, 15, 16, 17, 20, 21 -- 1963	
OFFICE IN CONTROL OF INVESTIGATION Detroit	REPORT MADE AT Detroit		

SYNOPSIS

The title has been changed to include the alias (b)(6);(b)(7)(C)

Auxiliary reports of investigation were received from Norfolk, San Antonio, Milwaukee, Pittsburg, Washington, D. C., and Buffalo. Investigations conducted by these offices failed to develop any information indicating SUBJECT'S present whereabouts. (b)(6);(b)(7)(C) formerly SUBJECT'S paramour, appeared at this office and executed a sworn question and answer statement. Her testimony indicates that during April or May 1961, SUBJECT VERMIGLIO gained entry into the United States through New Orleans, Louisiana. The method is unknown, but it is suspected that he entered as a stowaway. She accompanied the SUBJECT to Long Island, New York, where they resided for approximately two months. She then accompanied SUBJECT to Montreal and Toronto, Canada. During February 1962, she separated from the SUBJECT.

On May 21, 1963, telephonic information received from reliable source that SUBJECT was seen at the Downtown Supper Club, 8 Capitol Street, Charleston, West Virginia, on May 6, 1963.

Undeveloped leads set out.

SEARCHED
SERIAL

(b)(6);(b)(7)(C)

MAY 31 1963

b6 per FBI
b7C per FBI

XX PENDING	PENDING INACTIVE	CLOSED	REFER
DISTRIBUTION		REPORT MADE BY	
1 - CO INV. (THRU NWRO) - all ex 1 - NWRO INV. - all ex 1 - OIC, Milwaukee - all ex 1 - DD, Chicago - all ex 1 - DD, Buffalo - all ex 1 - DD, St. Albans - all ex 1 - DD, Rome, Italy - all ex 1 - DD, New Orleans - all ex 1 - OIC, Pittsburg - all ex w/photo 1 - FBI, Detroit - all ex (for your info) 1 - U.S. Narcotics Bureau - all ex (for your info) 1 - FILE		DATE May 27, 1963 (DEE) Investigator Title 5/28/63 tant DD for investigations	
		(b)(6);(b)(7)(C) (b)(6);(b)(7)(C)	

DETAILS

The title has been changed to include the alias (b)(6);(b)(7)(C)

Norfolk Auxiliary Report #1 was received. SUBJECT'S photograph was shown to several persons who had knowledge concerning individuals who were involved in cigarette bootlegging. No one was able to identify having seen a person that looked like SUBJECT'S photograph. One witness, (b)(6);(b)(7)(C) in Hickory, North Carolina, apparently admitted that they sell large amounts of cigarettes to bootleggers and that he could not identify SUBJECT'S photograph as a person with whom they had any dealings.

San Antonio Auxiliary Report #1 was received. The San Antonio Office verified that a truck of 566 cases of cigarettes was seized by officers of the State Department of Public Safety in Dallas, Texas, on January 4 or 5, 1963. The investigation conducted by the San Antonio Office indicates that SUBJECT VERMIGLIO is not known to have any connection with that shipment of cigarettes that was seized. The investigation in McAllen, Texas, failed to develop any information concerning SUBJECT VERMIGLIO'S activities or present whereabouts.

Milwaukee Auxiliary Report #1 was received. It showed that one (b)(6);(b)(7)(C), who resided at (b)(6);(b)(7)(C) Beloit, Wisconsin, until June 1961, is reported to have moved to (b)(6);(b)(7)(C) Havre de Graze, Maryland. A check of the police records at Beloit, Wisconsin, showed that (b)(6);(b)(7)(C) had no criminal record and apparently made his living by buying and selling scrap metal to various manufacturing plants in the vicinity of Beloit.

Pittsburg Auxiliary Report #1 was received. The Pittsburg Office located and interviewed several witnesses in the vicinity of Bluefield, West Virginia. These witnesses were employees of the Virginia Foods, Inc., and it will be noted that in prior reports it was pointed out that cigarette bootleggers bought the cigarettes from this company. The witnesses were unable to identify a photograph of the SUBJECT as a person that they had dealt with in the past. (b)(6);(b)(7)(C) apparently was identified as a person that dealt in bootleg cigarettes in that area.

Washington Auxiliary Report #1 was received. An additional three employees of Virginia Foods, Inc., were located and interviewed. These witnesses were unable to identify the photograph relating to the SUBJECT as a person they had seen in connection with cigarette bootlegging.

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(b)(6);(b)(7)(C)

Buffalo Auxiliary Report #9 was received. This report shows that the telephone company at Toronto, Ontario, Canada, is unable to furnish any record of long-distance telephone calls made at the home of (b)(6);(b)(7)(C) made prior to April 17, 1962. It may be recalled that the SUBJECT VERMIGLIO with his paramour (b)(6);(b)(7)(C) resided in the home of (b)(6);(b)(7)(C) during December 1961 and January 1962. Further information indicates that (b)(6);(b)(7)(C) appeal from his deportation order in Canada remains pending. The Buffalo report also indicates that a photograph relating to SUBJECT VERMIGLIO was shown to (b)(6);(b)(7)(C) at Toronto. (b)(6);(b)(7)(C) denied knowing the SUBJECT. It should be noted that (b)(6);(b)(7)(C) resided in the United States illegally in the Akron, Ohio, area from November 1958 until November 1962. He was apprehended at Toronto, Canada, during December 1962, upon information that was furnished by this Service.

(b)(6);(b)(7)(C) was requested to appear at this office for interview on April 16, 1963. (b)(6);(b)(7)(C) was again interviewed because it was felt that she did not divulge all of the details concerning her relationship with the SUBJECT for the past two or three years. Interrogation developed that (b)(6);(b)(7)(C) had withheld important details on prior interviews, and a record of sworn statement was taken from her, which is attached as Exhibit "A". She stated that she had not volunteered all of the information on prior occasions because she was afraid of getting innocent people in trouble.

Ex "A"

(b)(6);(b)(7)(C) testified that while residing with her mother in Detroit in the early part of 1961, she received a long-distance telephone call from SUBJECT VERMIGLIO from New Orleans, Louisiana. SUBJECT VERMIGLIO advised her that he was sending a money order to her, using the name of (b)(6);(b)(7)(C) and requested that she purchase an airline ticket and join him in New Orleans, Louisiana, immediately; that she cashed the money order and purchased transportation via American Airlines during April or May of 1961 and joined the SUBJECT at the airport in New Orleans, Louisiana; that she stayed with the SUBJECT in an apartment at an address she did not recall for approximately one month; that she traveled to New York City by train via Chicago, Illinois, with the SUBJECT; that upon arrival at New York City, SUBJECT VERMIGLIO made arrangements to live in a house at Farmingdale, Long Island, New York, which was apparently located near Jones Beach on Long Island. Her testimony indicates they lived in this house for approximately one month.

In connection with the house in Farmingdale, in an interview on May 15, 1963, she gave further information describing this house. It is her recollection that she stayed in this house for approximately two

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(b)(6);(b)(7)(C)

months and described it as a tri-level, wood house which was located on a small hill or rise and was so located that it appeared to be higher than the houses surrounding it. It was her recollection that the street on which the house was located ran East and West and that the house was located on the North side of the street. There was a side drive which led into a garage which was part of the building. From the side drive was a staircase leading to the front of the house with a wrought-iron railing. She further described the house as being painted white on the outside and painted orange on the inside. The home was expensively furnished. She also remembered there was a gas kitchen range and that the house was situated about the middle of the block. She knew that a fire house was not far away because she constantly heard the sirens. Across the street, that is to the South, was a low ranch-type brick house. On the East side of the home that she resided in was a low and longer house with a big tree in the back. It was occupied by a man and wife and at least three children. MRS.

(b)(6);(b)(7)(C) stated that there was a telephone in the house, which the SUBJECT constantly used but which she was not permitted to use. It is her recollection that there was no telephone number on the telephone. She claimed that SUBJECT VERMIGLIO did not permit her to visit in the city or to otherwise make any attempt to contact or talk to any individuals. It appears further that SUBJECT VERMIGLIO was apprehensive that (b)(6);(b)(7)(C) may reveal his presence in the United States to this Service. He was apparently satisfied that it was (b)(6);(b)(7)(C) that gave this Service the information that SUBJECT was in BENNY'S Bar during SUBJECT'S last apprehension in December 1959.

(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) further testified that she and SUBJECT VERMIGLIO were driven to Montreal, Canada, in a blue Buick convertible bearing a New York license plate. It was her recollection that the driver was a person named (b)(6);(b)(7)(C) and his girlfriend, who appeared to be Mexican, was called (b)(6);(b)(7)(C).

(b)(6);(b)(7)(C) further testified that they had no trouble in gaining entry into Canada, apparently across the border north of St. Albans, Vermont. Upon arrival in Montreal, Canada, (b)(6);(b)(7)(C) assisted them in locating an apartment. It was (b)(6);(b)(7)(C) recollection that the apartment house was located on St. Catherine Street in Montreal; however, she was not sure of this fact. With the writer's assistance, a map was drawn of the apartment house where she lived with the SUBJECT in Montreal. The map describes the surrounding area. A copy of this map is attached as Exhibit "B".

Ex "B"

It was (b)(6);(b)(7)(C) recollection that SUBJECT VERMIGLIO may have used the name of (b)(6);(b)(7)(C) while living in this apartment house in Montreal, Canada.

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(b)(6);(b)(7)(C)

About October 1961, according to (b)(6);(b)(7)(C) SUBJECT VERMIGLIO called (b)(6);(b)(7)(C) by telephone in Toronto. (b)(6);(b)(7)(C) met MRS. (b)(6);(b)(7)(C) and SUBJECT VERMIGLIO in Montreal and returned with them to his apartment on Bathurst Street in Toronto. After a few days, they returned to Montreal in (b)(6);(b)(7)(C) car, where they picked up their clothes and other belongings and returned to (b)(6);(b)(7)(C) apartment in Toronto. (b)(6);(b)(7)(C) admitted that (b)(6);(b)(7)(C) was living with a girl named (b)(6);(b)(7)(C). They stayed in (b)(6);(b)(7)(C) apartment until Christmas time of 1961, at which time they moved to a motel. MRS. (b)(6);(b)(7)(C) described the motel as a Chinese motel, giving the phonetic name (b)(6);(b)(7)(C) FOR Motel. She claimed they stayed at this motel for two or three weeks under the name of (b)(6);(b)(7)(C). Eventually, the SUBJECT and (b)(6);(b)(7)(C) moved into the home of (b)(6);(b)(7)(C) and stayed there until approximately February 1962. (b)(6);(b)(7)(C) stated further that in approximately February 1962 she had made up her mind to sever relations with SUBJECT VERMIGLIO and to return to Detroit and marry her present husband, (b)(6);(b)(7)(C). The marriage took place with (b)(6);(b)(7)(C) during May 1962.

(b)(6);(b)(7)(C) further testified that it was her recollection that prior to Christmas of 1961, she, SUBJECT VERMIGLIO, and (b)(6);(b)(7)(C) drove to Windsor, Ontario, Canada. (b)(6);(b)(7)(C) stopped at the Statler Motel in Windsor and registered SUBJECT VERMIGLIO and (b)(6);(b)(7)(C). The name he used is not known to (b)(6);(b)(7)(C). In any event, SUBJECT VERMIGLIO and (b)(6);(b)(7)(C) stayed at this motel for two or three nights. (b)(6);(b)(7)(C) proceeded apparently to Detroit, Michigan, to carry on private business. While staying at the Statler Motel, SUBJECT VERMIGLIO'S brother, (b)(6);(b)(7)(C), visited him for a few hours in Windsor. (b)(6);(b)(7)(C) stated she did not witness the conversation between SUBJECT VERMIGLIO and his brother.

On April 17, 1963, the records of the Statler Motel in Windsor were searched. The motel is located on Dougall Avenue, just outside of Windsor proper. A photograph relating to the SUBJECT was shown to the management, but they claimed they were unable to identify it as anyone who had stayed at that motel. They loaned to the writer the registrations for October, November, and December 1961. These registrations were reviewed by (b)(6);(b)(7)(C) but she was unable to identify a registration card that may have related to the SUBJECT and herself. She added that she readily would be able to identify SUBJECT VERMIGLIO'S handwriting, but was unable to identify (b)(6);(b)(7)(C) writing.

(b)(6);(b)(7)(C) further testified that to her knowledge, SUBJECT VERMIGLIO, while communicating with persons in the United States, would write through his sister (b)(6);(b)(7)(C) Detroit.

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(b)(6);(b)(7)(C)

She also stated that the SUBJECT used a mail drop on Woodlawn Street in Detroit also. She was unable to recall the name, but eventually was satisfied that SUBJECT VERMIGLIO used (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) Detroit, Michigan, as a mail drop or connection. On May 3, 1963, mail covers were requested over the homes of (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C). On the same day, toll tickets were requested, covering the telephones subscribed to by these two individuals.

It should also be noted that (b)(6);(b)(7)(C) testified that all correspondence with the SUBJECT while he was residing in Italy was through (b)(6);(b)(7)(C). It appears that (b)(6);(b)(7)(C) is a brother to (b)(6);(b)(7)(C) and both of these brothers have been deported from the United States. She gave (b)(6);(b)(7)(C) street address as Via Narrenella in Rome, Italy. He apparently is employed in a train station in Rome as a bellhop because of his ability to speak English. (b)(6);(b)(7)(C) admitted that she had on several occasions lived in the home of (b)(6);(b)(7)(C) with the SUBJECT.

(b)(6);(b)(7)(C) testified further that she had no knowledge how the SUBJECT came into the United States at New Orleans, Louisiana, during April or May 1961. It is her suspicion that he entered as a stowaway. She is also aware that SUBJECT gained entry into the United States subsequent to February 1962 from Canada. It is her suspicion that SUBJECT VERMIGLIO gained entry into the United States by claiming birth here and using a suitable alias. She emphasized that SUBJECT spoke English very well, and could easily pass as an American citizen.

(b)(6);(b)(7)(C) also surrendered to the writer a small address book. She claims that all of the names, addresses, and telephone numbers contained in the address book were given to her by the SUBJECT. A copy of the names, addresses, and telephone numbers that appear in this address book are attached as Exhibit "C".

Ex "C"

On May 21, 1963, the writer received a telephone call from (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) is Director of the State of Ohio Cigarette and Tobacco Tax Department, located in Columbus, Ohio. (b)(6);(b)(7)(C) stated that in a conversation with Assistant Attorney General (b)(6);(b)(7)(C) in Charleston, West Virginia, on May 21, 1963, (b)(6);(b)(7)(C) stated emphatically that he saw the SUBJECT at the Downtown Supper Club, 8 Capitol Street, Charleston, West Virginia, on May 6, 1963. (b)(6);(b)(7)(C) identified SUBJECT VERMIGLIO from a photograph that was shown to him by (b)(6);(b)(7)(C) MR. (b)(6);(b)(7)(C) further indicated that the Downtown Supper Club is apparently a hangout for racketeers and various types of hoodlums.

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(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

During the period of time this report was being transcribed, additional information was received from (b)(6);(b)(7)(C) on May 24, 1963, and it appears two auditors identified SUBJECT VERMIGLIO in Huntington, West Virginia, on Monday, May 13, 1963. The two auditors were conducting an audit of the Mayflower Distributing Company in Huntington. It appears that SUBJECT VERMIGLIO checked in at the Pritchard Hotel at 8:45 AM and registered under the name of (b)(6);(b)(7)(C) from Detroit, Michigan. He checked out of the hotel at 10:45 PM on May 13, 1963, and paid his bill. He requested that a copy of the hotel statement be mailed to (b)(6);(b)(7)(C) and an address given as an office building in Detroit. No copy of the statement was retained by the hotel nor did the hotel clerk remember the address or the name of the office building. The hotel records show that (b)(6);(b)(7)(C) made five local calls. Two calls were made to (b)(6);(b)(7)(C) a pressman for the Huntington Publishing Company; two calls were made to the C. & O. Railroad; and the last call was made to the Huntington Publishing Company, but to an unknown person. The hotel clerk, a girl, was unable to make an identification from SUBJECT'S photograph. The two auditors apparently did so. The auditors also stated they saw (b)(6);(b)(7)(C) talking to (b)(6);(b)(7)(C) who is apparently connected with the Mayflower Distributing Company. (b)(6);(b)(7)(C) was overheard to say to (b)(6);(b)(7)(C) "We had better have a meeting of the Board of Directors". The auditors apparently gave the above information to the local FBI Office there. The identity of the auditors may be ascertained in Huntington. The Detroit Telephone Directory lists one (b)(6);(b)(7)(C) residing at (b)(6);(b)(7)(C) Detroit.

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(b)(6);(b)(7)(C)

EXHIBIT

"A"

Detroit, Michigan
Report No. 21 dated
May 27, 1963, file No.

(b)(6)(b)(7)(C)

Exhibit Identification Form G 106-B(1-1-54)

SPD 803201

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
DETROIT, MICHIGAN

RECORD OF SWORN STATEMENT

In re: Sebastian VERMIGLIO w/aliases

File Number: (b)(6);(b)(7)(C)

Statement by: (b)(6);(b)(7)(C)

Date: April 16, 1963

PRESENT

Witness - (b)(6);(b)(7)(C)
Investigator - (b)(6);(b)(7)(C)

Place: U.S. Immigration & Naturalization Service
3770 East Jefferson Avenue
Detroit 7, Michigan

Language: English

Interpreter: None

(Statement recorded on Gray Audograph Machine)

Transcribed by: (b)(6);(b)(7)(C) Reporting Steno

INVESTIGATOR (b)(6);(b)(7)(C) TO WITNESS:

Q. I am an officer of the United States Immigration and Naturalization Service and desire to question you under oath regarding SEBASTIAN VERMIGLIO. Any statement you make must be made voluntarily and of your own free will. Such statement may be used against you by the Government as evidence in any criminal or civil proceedings, or against any other person. Do you understand?

A. Yes.

Q. Are you willing to make such a statement under oath?

A. Yes.

Q. Will you rise and raise your right hand please?

A. (Witness complies)

Q. Do you swear that all the statements you are about to make will be the truth, the whole truth, and nothing but the truth, so help you God?

A. Yes, I do.

Q. What is your full, true, and correct name?

A. (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)
In re: SEBASTIAN VERIGLIO, file (b)(6);(b)(7)(C)

Q. (b)(6);(b)(7)(C) is your married name?

A. Yes.

Q. (b)(6);(b)(7)(C) is your former married name?

A. Yes.

Q. And (b)(6);(b)(7)(C) is your maiden name. Is that correct?

A. Yes:

Q. Where do you now reside?

A. (b)(6);(b)(7)(C)

Q. What is the date of your birth?

A. (b)(6);(b)(7)(C)

Q. You were born where?

A. Detroit.

Q. You are a citizen of what country?

A. America.

Q. Can you tell me when and where you married (b)(6);(b)(7)(C)

A. Detroit, Michigan, May 19, St. Thomas Church.

Q. That's in 1962?

A. Yeah.

Q. Could you tell me when and where you were married to (b)(6);(b)(7)(C)

A. 1947 at a Justice of the Peace in Utica.

Q. That's in Utica, Michigan?

A. Yes.

Q. When and where did that marriage terminate?

A. In Detroit, I believe about 1954.

Q. The marriage terminated in Detroit about 1954?

A. Yes.

Q. Was that a divorce?

A. Yeah.

Q. Did you have any children?

A. Three.

Q. Are they all by (b)(6);(b)(7)(C)

A. That's right.

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)
In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

Q. And they all reside with (b)(6);(b)(7)(C) Is that correct?
A. That's right.

Q. Do you have any children by (b)(6);(b)(7)(C)
A. No.

Q. Have you ever been arrested and convicted of any crime?
A. No.

Q. Do you know a person by the name of SEBASTIAN or VERMIGLIO?
A. Yes, I do.

Q. I now show you a photograph of SEBASTIAN VERMIGLIO, and will you tell me if this is the person that you knew as VERMIGLIO?

(INVESTIGATOR'S NOTE: Shows Witness photograph of SEBASTIAN VERMIGLIO.)

A. Yes, it is.

Q. Can you tell me when and where you first met VERMIGLIO?
A. Well, I was working in a bar on Harper and Gratiot, Family Buffet. I can't remember what year it was if you ask me that. Well, I wasn't divorced yet, so it was about 1953 or 54.

Q. It is my understanding that you met VERMIGLIO while working at the Family Buffet Bar on Gratiot about 1953 or 54. Is that correct?
A. Yes.

Q. Did you start going out on dates with at that time?
A. He had a restaurant on Gratiot - Gratiot near French Road - and I stopped by there. He started coming to the bar where I worked.

Q. Do you recall when you started to live with at that time?
A. Oh, let me see -- well, I didn't start living with him. I left my husband and I was living in a motel for two weeks on Gratiot, but I wasn't living with him because he was going home all the time. It was during his trial. It was during when he was getting deported and he was going through all that. Well, I didn't know he was going through all that, but he was going home every night.

Q. At that time he was undergoing deportation proceedings. Is that right?
A. Yes, I found out later.

Q. Do you recall when that deportation occurred at that time?
A. The first time he got deported - 1956, I think.

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)

In re: SEASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

Q. After he was deported from the United States, did you travel to Italy to see him?

A. Yes.

Q. How shortly after he was deported did you follow him to Italy?

A. I think it was a couple of weeks.

Q. It was almost immediately after he was deported. Is that right?

A. That's right.

Q. Did he urge you to go to Italy and stay with him?

A. Yes.

Q. Did he pay for your passage?

A. Yes, he did.

Q. Did you make application for travel or a United States passport?

A. Yes, I did.

Q. Where in Italy did you go?

A. To Rome.

Q. And where did you stay in Rome?

A. With some friends of his.

Q. And how long did you stay?

A. Oh, I stayed there for about - the first time I stayed there for almost a year.

Q. That would have been sometime in 1957. Is that correct?

A. Yeah.

Q. By what means or by what carrier did you travel to Italy?

A. CHRISTOPHER COLUMBUS.

Q. That's aboard a ship?

A. Aboard a ship.

Q. And you stayed in Italy for approximately one year. Is that correct?

A. Yeah.

Q. You stayed in Rome, Italy?

A. Yeah.

Q. You never went down to Sicily?

A. Yes, I did.

Q. & A. Statement of [REDACTED] (b)(6)(b)(7)(C) (continued)
In re: SEBASTIAN VERMIGLIO, file [REDACTED] (b)(6)(b)(7)(C)

Q. Oh you did?

A. Yes. We rented a house.

Q. Well, how long did you stay in Sicily?

A. Well, half of the period I stayed in Rome and half of the period I stayed in Sicily.

Q. Was that in Balestrate?

A. No. It wasn't in Balestrate the first time, it was in Spherra Carallo.

Q. Do you remember the address where you stayed in Spherra Carallo?

A. No, I don't.

Q. Was it a house or an apartment?

A. It was a house.

Q. And as far as you know [REDACTED] (b)(6)(b)(7)(C) rented this place?

A. Yes.

Q. What did [REDACTED] (b)(6)(b)(7)(C) do for a living at that time?

A. I don't know. He didn't even stay with me when I was staying in this house. I stayed in this house by myself. He went to Balestrate everyday.

Q. He traveled between the place where you were staying and Balestrate everyday?

A. Yeah, everyday. Maybe on weekends he would stay, but everyday he had to be back. He had to stay in that town.

Q. Do you know what he did for a living?

A. No. He didn't do anything when he was there. He couldn't have done nothing - he didn't get up until in the afternoon sometime.

Q. He spent all his nights with you. Is that right?

A. No, not all of his nights. He had to be back to Balestrate. He said he had to be in Balestrate ~~expected to see him there~~ because the Chief of Police kept track of him.

Q. It is my understanding that he traveled between the house that you stayed and Balestrate almost daily except for occasional weekends. Is that correct?

A. Yes.

Q. Now when he did stay with you overnight, usually how long did he sleep?

A. Well, he would sleep until about 2 o'clock in the afternoon.

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)

In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

Q. Is it his habit usually to go to bed very late and to get up late in the afternoon or early in the afternoon?

A. Stay up all night and go to bed early in the morning and sleep all day.

Q. You have no idea what he did for a living at that time?

A. No.

Q. Do you know what his source of income was at that time?

A. No, I don't.

Q. Now, to the best of your recollection, you recall the month that you went to Italy at that time?

A. No, I don't.

Q. Was that in the Spring time, was it summer or was it winter?

A. No, no, no. It was in February. It was cold - it was cold when I left.

Q. It was cold when you left?

A. Yes. It was a bad month when I left, yes.

Q. And you stayed in Italy for approximately one year?

A. Yes.

Q. Do you recall the name of the people in Rome that you stayed with?

A. (b)(6);(b)(7)(C) and the street is ^{Via} Narrenella, Rome, Italy.

Q. Did you stay in the house of (b)(6);(b)(7)(C)

A. Yes.

Q. Did (b)(6);(b)(7)(C) have a family?

A. A wife and a boy 22.

Q. Well, did you people rent rooms there, or what?

A. We rented a room.

Q. Did he seem to be real friendly with (b)(6);(b)(7)(C)

A. Well, he grew up with (b)(6);(b)(7)(C)

Q. Oh, VERMIGLIO and (b)(6);(b)(7)(C) grew up together. Is that right?

A. Yeah.

Q. Did it ever come to your attention what (b)(6);(b)(7)(C) did for a living?

A. Yeah. I know what he does for a living over there.

Q. & A. Statement of (b)(6)(b)(7)(C) (continued)

In re: SEBASTIAN VERMIGLIO, file (b)(6)(b)(7)(C)

Q. What does he do for a living there?

A. He is a porter for the trains because he can speak English and he can speak Italian for the tourists.

Q. Oh, I see, he works as a porter on a train because of his ----

A. Not on a train. He works right there in the station.

Q. In the railroad station?

A. Yes.

Q. That's because of his ability to speak English?

A. Yeah.

Q. Now, was that (b)(6)(b)(7)(C) or was that (b)(6)(b)(7)(C)

A. That's (b)(6)(b)(7)(C). His brother is (b)(6)(b)(7)

Q. Oh I see. Both of them have been deported from the United States?

A. That's what I heard. That's what someone told me.

(b)(6)(b)(7)(C)

Q. Did it come to your attention what (b)(6)(b)(7)(C) VERMIGLIO did for a living at this time?

A. No. No, because he always told me that he had businesses - he had restaurants. He owned parts in a lot of restaurants and things like that, and well, as far as being crooked, I didn't think he did anything wrong. I went to work in Milwaukee for a friend of his. He said that he owned the place, and I worked there a long time and I made good money, and I knew that he had a part in this place here in Detroit, and he said he had several other restaurants.

Q. What place in Detroit do you have reference to?

A. The one on Gratiot.

Q. Is that the one that's way out Gratiot near Mt. Clemens?

A. No, Gratiot and French Road.

Q. Gratiot and French Road?

A. Yeah, and then he said that other one on Gratiot he owned that one too.

(b)(6)(b)(7)(C)

Q. Is that the one that's supposed to belong to his brother-in-law?

A. His brother-in-law was running it for him. (b)(6)(b)(7)(C) or something.

Q. His brother-in-law, (b)(6)(b)(7)(C)

A. Yes, and he also claimed to have a car wash on Harper and Connors.

Q. Did it come to your attention how this money came into his possession. Were there any money orders or checks that were mailed to him?

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)
In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

A. No. He always went out, and when he went out he always came back and he always had money.

Q. During this period of time, did it ever come to your attention that there was any correspondence between him and his wife?

A. Oh, definitely. When I was in Italy?

Q. Yes.

A. Yes, definitely. He was always writing his wife through somebody else.

Q. His wife's name is (b)(6);(b)(7)(C) Is that right?

A. Yes.

Q. You are aware of the fact that they have two children?

A. I am aware of the fact.

Q. Do you know to whom he wrote these letters?

A. Well, I remember that one was with a (b)(6);(b)(7)(C) in Detroit, and one was through somebody who lived on Woodlawn.

Q. This is in the Cacalubba area, which is around the Detroit City Airport in Detroit?

A. All kinds of folks live around there now.

Q. Were there any people in Italy that he wrote through?

A. You mean that he had his mail coming through?

Q. Yes.

A. Well, he had his mail coming from her to (b)(6);(b)(7)(C)

Q. But if he were to write any letters to her, he would write them either to (b)(6);(b)(7)(C) or to this person on Woodlawn in Detroit. Is that correct?

A. Yeah.

Q. Do you recall the person's name on Woodlawn?

A. No, I don't.

Q. Does the name (b)(6);(b)(7)(C) - does that refresh your memory at all?

A. No. It does in a way, and then in another way I'm thinking maybe (b)(6);(b)(7)(C) rings a bell with me because that's the park where my father's buried. I still can't place the name.

Q. Do you remember if it was a Sicilian name?

A. Oh, it was an Italian name, you know.

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)
In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

Q. How about (b)(6);(b)(7)(C) Does that name mean anything?

A. No. (b)(6);(b)(7)(C) - that's a name that I remember, but (b)(6);(b)(7)(C) no.

Q. Now, when you went down to Sicily to Spherra Carallo, where did you stay there?

A. In a house.

Q. Do you remember the address?

A. No.

Q. You stayed there for approximately how long?

A. About four or five months. About four months.

Q. Approximately when did you leave Italy and return to the United States?

A. Around September, I think. The first time I come back I was supposed to be on a boat. Wait -- the first time I went in February, and I was supposed to come back on the boat - on (b)(6);(b)(7)(C) in it sank - but I come back right after that and I came back by plane. I didn't come on that boat, so I didn't stay a whole year. Then when I came back I went to Milwaukee.

Q. Excuse me just a moment please. Do you remember the name of the plane. What line was it?

A. It was IAR. I believe it was IAR - L-A-R.

Q. Where did you catch the plane?

A. From Rome.

Q. You flew directly to where?

A. Oh boy, the first time I don't remember now. I came to Milwaukee. I went back to Chicago, that's right; and then ----

Q. Where were you inspected?

A. I was inspected in Milwaukee.

Q. Where were you inspected by Immigration and Customs?

A. Chicago.

Q. Then the plane landed in Chicago directly from Rome. Is that correct?

A. Yes. It wasn't a jet -- KLM, that was it, KLM.

Q. Do you remember approximately the month of the year when you came back by plane?

A. It was warm. I don't know. I asked you on the telephone what you wanted and you should have told me and I would have brought the passport down, and then I could have followed them through by the dates, because I have the dates.

Q. & A. Statement of [REDACTED] (b)(6);(b)(7)(C) (continued)

In re: SEBASTIAN VERMIGLIO, file [REDACTED] (b)(6);(b)(7)(C)

Q. After you arrived in Chicago by KLM, that was roughly about September of 1956. Is that correct?

A. Yes.

Q. It is my information that after you arrived in Chicago, you went up to *Depi's* ~~Pop's~~ Steak House in Milwaukee and worked as a waitress. Is that correct?

A. That's correct, yes.

Q. What was the name of the man you worked for?

A. [REDACTED] (b)(6);(b)(7)(C)

Q. And [REDACTED] VERMIGLIO sent you to this restaurant to work. Is that right?

A. That's right.

Q. And what was the reason for sending you there?

A. To get me off by myself.

Q. And also, he was not receiving his cut of the business. Is that correct?

A. Yes, that's right.

Q. And [REDACTED] also sent you there feeling that if you were there working, the feeling would be that you are his representative and that they would give you whatever money was coming to [REDACTED] Is that correct?

A. That's right.

Q. Now, after your arrival, did [REDACTED] (b)(6);(b)(7)(C) hire you?

A. Yes, he did.

Q. He hired you as a waitress. Is that correct?

A. Yes.

Q. You worked on the late afternoon shift?

A. Yes sir.

Q. And did he give you money that belonged to [REDACTED] (b)(6);(b)(7)(C)?

A. He gave me a couple of hundred dollars a week.

Q. This started roughly about June 1956. Is that correct?

A. Yes.

Q. And this lasted until September 1956. Is that correct?

A. Yes.

Q. And he roughly gave you approximately \$200.00 a week?

A. That's right.

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)

In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

Q. Now, was this in \$100 bills or was it in other denominations?

A. \$100 bills.

Q. It was two \$100 bills?

A. Yes.

Q. What did you do with that money?

A. I sent it to him in a letter.

Q. You mean you put the cash in an envelope and addressed it to [redacted] in Italy?

A. I sent it air mail in carbon paper.

Q. Oh, you wrapped the \$100 bills up in carbon paper?

A. Yes, and I put it in an envelope and sent it to (b)(6);(b)(7)(C)

Q. Did you send it Air Mail?

A. Yes.

Q. To whom was it addressed?

A. (b)(6);(b)(7)(C)

Q. Was the envelope addressed directly to (b)(6);(b)(7)(C) or was it to VERMIGLIO in care of (b)(6);(b)(7)(C)

A. No, it was directly to (b)(6);(b)(7)(C)

Q. What was your reason for quitting and returning to Italy in September 1956?

A. I got tired of working.

Q. Was it long hours there?

A. Yeah, real long.

Q. How did you travel to Italy?

A. By boat, the second time.

Q. What port did you arrive in Italy?

A. Rome.

Q. Rome, Italy?

A. No, Naples.

Q. Where did you go after you arrived in Naples?

A. They were waiting for me. When I got on the boat, I sent a cable that I would be there a certain date because [redacted] didn't know I was coming the second time. (b)(6);(b)(7)(C) his wife and family and me and then we got a train and went to Rome.

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)

In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

Q. Did you stay at the same place there, with (b)(6);(b)(7)(C)

A. That's right.

Q. How long did you stay there?

A. Until Christmas.

Q. Christmas of 1956. Is that correct?

A. Yes.

Q. And what did you do then?

A. I came back.

Q. You returned to the United States?

A. Yes.

Q. What means of travel did you use?

A. By plane.

Q. Do you remember the name of the plane?

A. I think it was TWA, and it arrived at Chicago, Illinois.

Q. The last time in 1956 when you went to Italy, where did you stay - in Rome?

A. Yes..

Q. Did you also stay there with (b)(6);(b)(7)(C)

A. Yes.

Q. Did you get a chance to get down to Sicily at all?

A. Not that time.

Q. You stayed all this time in Rome, Italy?

A. Yes.

(b)(6);(b)(7)(C)

Q. And you stayed with (b)(6);(b)(7)(C)

A. Yes.

Q. How did ☐ feel about your coming back this time?

A. He wasn't happy.

Q. Did he ask you to go back to the United States during Christmas time in 1956?

A. Yes..

Q. Where did you stay after you came back?

A. The same place I lived before I went.

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)

In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

Q. Where?

A. (b)(6);(b)(7)(C)

Q. This was in Milwaukee?

A. Yes.

Q. And did you work there at all?

A. Yeah.

Q. Where did you work?

A. I went back to work. I got myself a job in a pizzeria - ANGELO'S Pizzeria.

Q. That was a friend of (b)(6);(b)(7)(C) too, wasn't it?

A. I don't know -- I didn't know until later it was a friend of (b)(6);(b)(7)(C). At the time when I got the job, I got it through the paper. When I came back I found an ad in the paper and I went and applied for the job right away, and they gave me the job. They didn't know anything about me and I didn't know anything about them, but later on I found out that they did know (b)(6);(b)(7)(C) but they had never seen me before.

Q. How long was it before you next heard from (b)(6);(b)(7)(C)?

A. Oh, I got a letter from him.

Q. Was it mailed - addressed to you directly?

A. Yeah.

Q. And when you wrote to him, where did you write?

A. I wrote to (b)(6);(b)(7)(C). I wrote to both addresses. I wrote to the one in Sicily and the one in Via Republic 22.

Q. Via Republic 22?

A. Yeah, where he was living in Balestrate and the other one to (b)(6);(b)(7)(C).

Q. That was in Spherra Carallo?

A. No, no, no. One was in Balestrate - the other was in ~~Galeanietta~~ **CALTANESSETTA** where he lived.

Q. Now, that address where (b)(6);(b)(7)(C) lived. Do you recall the address there?

A. (b)(6);(b)(7)(C)

Q. Yes, and when he wrote to you he wrote to you direct?

A. Via (b)(6);(b)(7)(C)

Q. Via (b)(6);(b)(7)(C)

A. Yes, he had a store.

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)
In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

Q. Now, (b)(6);(b)(7) had a store?

A. His cousin had a store, yes, (b)(6);(b)(7)(C)

Q. Do you remember what kind of store?

A. No. A regular grocery store. I've never been there.

Q. Was it a dry goods store or a grocery store?

A. No. It was a grocery store.

Q. Were you rather close to (b)(6);(b)(7)(C)

A. Yeah.

Q. Do you know whether or not (b)(6);(b)(7)(C) was ever in the United States?

A. No.

Q. You don't?

A. He wasn't, I'm sure.

Q. (b)(6);(b)(7)(C) was never in the United States. Is that correct?

A. That's right.

Q. Now, when you addressed these letters to (b)(6);(b)(7)(C) did you address them directly to him in care of these individuals?

A. Yes.

Q. What name did you use?

A. His name.

Q. SEBASTIAN VERMIGLIO?

A. (She nods yes.)

Q. How long did you stay at Milwaukee before you heard from (b)(6);(b)(7)(C) again?

A. Oh, I heard from him. I got letters.

Q. What did he say?

A. Well, that the weather was nice, but ah -- he wrote letters. There was nothing in them really. Here I was working. I had my own job and then from that job I changed to another job and then I met a man and so my letters -- I quit writing to him. I sort of died off. I didn't want anymore to do with him. I was engaged to be married, but I never told (b)(6);(b)(7)(C) about it, so he came back to this country again.

Q. When was this?

A. No, not again. This was the first time. I came back in December -- He came back in -- ah --

Q. & A. Statement of [REDACTED] (b)(6);(b)(7)(C) (continued)

In re: SEBASTIAN VERMIGLIO, file [REDACTED] (b)(6);(b)(7)(C)

Q. About when?

A. It was the Fall.

Q. This would be the Fall of 1957?

A. Yeah.

Q. To the best of your recollection that's when he came back to the United States?

A. Yeah.

Q. When and where did you first see him?

A. Well, he tried to get ahold of me several times. He called up where I worked and he said that I had some papers that belonged to him, and I didn't have nothing that belonged to him, and he sent this punk kid, this [REDACTED] (b)(6);(b)(7)(C) where I worked in ANGELO'S Restaurant. Then I changed jobs and I worked in another place, ~~WAGGERS~~ Steak House. I worked awhile in that pizzeria, but I couldn't make too much money, and with what I drew and my tips, so I went to work with this man that owned this other place [REDACTED] (b)(6);(b)(7)(C) and I worked for him. It was a cocktail lounge and steak house - charcoal-broiled steaks - and I made good money there. I was there a long time and then I got engaged to be married. We were going to be married, and [REDACTED] came back to town and tried to get ahold of me and I didn't want to see him, and I kept putting it off. I told him not to come riding in and he said he knew something was wrong, and he knew I was doing something wrong, and he threatened me a couple of times. Then he sent this kid, [REDACTED] (b)(6);(b)(7)(C), he sent him to where I worked. They used to wait out there everynight, and I used to go out the back door so I wouldn't have to see them. Then they started hanging around my apartment because I had moved from where I used to live with some people.

Q. You say they?

A. [REDACTED] was with him. He never came in the place, but he was always with this kid.

Q. Oh, this was [REDACTED] and [REDACTED]

A. Yes. I used to go out the back door and go home. It was four blocks from there. Then they started hanging around my place, my house and everything, my apartment - I lived in an apartment. So then one night he called - I had a private number and everything, but he always seemed to get ahold of every number I had - so one night he called and he said it was very important that I meet him, so I went to meet him. My girlfriend worked in a bar up on Lafayette and Hall, my girlfriend [REDACTED] (b)(6);(b)(7)(C) so I told this guy I was engaged to, I said it's better that I see him and tell him that we're engaged and that I don't want nothing to do with him cause I haven't been writing, and he knows why I haven't been writing. I said so maybe he'll leave me alone, you know, quit bothering me cause I don't want

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)
In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

(Contd. from Pg. 15) nothing to do with him. So he said, "I'm not going to hurt you, I just want to talk to you. It's very important that I talk to you", so I went to this place. My girlfriend was working, she was the waitress, and I had a couple of drinks, and I was sitting and talking to him, and he told me that he -- he said I was going to leave with him, and we stayed there until 2 o'clock and then he said that when he left, I was going with him, and I said, "I can't go with you because I don't have any clothes". He said, "you don't need no clothes." He said, "I'll buy you all new clothes". I said, "Well, I can't go with you. I've got to clean up my place and also give my landlord notice and everything else". So he insisted I was going to go with him, and that's the night that I got -- he beat me up.

Q. What happened after that?

A. Then I was sick. Oh, here's what happened, -----

Q. Where did he beat you?

A. Where did he beat me? Right in this bar.

Q. Where -- did he beat you over the face or over the body?

A. All over the face. I had a concussion in my face. I had two teeth knocked out. Then I was in bed, and my mother was trying to get ahold of me and my sister was trying to get ahold of me because my father was dying. My father died on Saturday night, I believe. They finally got ahold of me -- because I didn't answer the phone. The phone was ringing, ringing and ringing, and I knew it was -- you know, trying to get ahold of me. He really wanted to kill me. He said that he wanted to kill me then. I had to leave, I had to catch a plane that Monday and I had to be in here for the funeral - my father's funeral; so when I came to Detroit, I wasn't going to go back to Milwaukee anymore because I figured (b)(6) was in Milwaukee, so I had my girlfriend call for me and she told this guy I was engaged to that I wasn't coming back to Milwaukee anymore. This guy that I was engaged to came to Detroit to get me to bring me back to Milwaukee, so I went back to Milwaukee with him; from Milwaukee I went to California and I lived in California for - oh, I lived in California for eight months. I got a place, then I got a job, then my fiance came to California.

(b)(6);(b)(7)(C)

Q. Did you come back to Milwaukee?

A. I went to Milwaukee and then I went to Las Vegas for a few weeks, and we weren't going to get married until Fall - we weren't going to get married - well we were going to wait a couple of months anyway. So he came back; he had to go back, and I came back. He had come back on a train. He had reservations, and he came back on a train, and I came back on a plane. I beat him back to Chicago. I came back because I didn't want to stay in California no more. So I went to Chicago, and I didn't want - I didn't - I couldn't work. I didn't work; I suppose I

(b)(6);(b)(7)(C)

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)

In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

A. (Contd. from Pg. 16) could have. He didn't want to come back to Milwaukee anyway because he didn't want breathing down my back again. I disappeared for a while - I hadn't seen and well, anyway, I got this apartment in Chicago - I was living there, and I find out that this guy I'm engaged to, the guy that owns this place, is living common law with another girl, and he's supposed to be married to this other girl anyway.

Q. This (b)(6);(b)(7)(C)

A. Yeah, and he's living with her. So I took a train to Wisconsin one night - it was on a Sunday night, because he would never see me on a Sunday - well, I took a train to Wisconsin one night and I went directly to where this place was where she was supposed to be living, and I knocked on the door, and this girl comes to the door and I told her, I said, "I want to see (b)(6);(b)(7)(C) and she said, "Well, my husband's not seeing anybody." So anyway, I got all shook up and I went back to Chicago, and I called this (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Q. (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

A. the one that owns the store, and I told him that I wanted to see so he got ahold of for me, and (b)(6) picked me up, and we left. I went with him from then on.

Q. How long did you live with in Chicago before he was picked up?

A. We didn't stay in Chicago.

Q. Where did you stay?

A. We came back to Detroit.

Q. You stayed here in Detroit?

A. In Hazel Park.

Q. Oh, in Hazel Park?

A. Yes.

Q. And eventually this resulted in his apprehension during December 1959. Is that right?

A. Yeah.

Q. How long did you live in Hazel Park?

A. Lets see, about four months.

Q. What was that an apartment?

A. Yes.

Q. What name was the apartment under?

A. Under the name of (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)

In re: SEBASTIAN VERMICILIO, file (b)(6);(b)(7)(C)

Q. Was that apartment on Woodward Heights Boulevard in Hazel Park?

A. Yes.

Q. Does this apartment have a name or an address?

A. Right on the corner there.

Q. It is right across the street from the Hazel Park Race Track?

A. Well, down just a little ways.

Q. Is it the only apartment house in that area?

A. The first, second, about the third. They are all together - they're all one apartment building, but they're on different streets, you know what I mean. We lived on the first block.

Q. And you lived there under the name of (b)(6);(b)(7)(C)

A. That's right.

Q. During the period of time you lived in Hazel Park, have you any idea how he made his living?

A. No.

Q. Did he always seem to have plenty of money?

A. Yeah, he had money.

Q. To your knowledge with what people did he associate or what people did he contact?

A. Believe me. (b)(6);(b)(7)(C) I don't know. He didn't get up; he didn't eat; he stayed up all night; he read the paper; listened to the television; he read books; he just stayed up all the time. He would sleep until 2 o'clock in the afternoon. He would get up and have coffee, and go out. I saw him associate with his brother and I know he went to see his wife on the weekends.

Q. By his brother, you mean (b)(6);(b)(7)(C) who lives there in Warren?

A. Yes.

Q. How about his other brother, (b)(6);(b)(7)(C)

A. No. He never saw (b)(6);(b)(7)(C) I met (b)(6);(b)(7)(C) in Canada.

Q. When did you meet (b)(6);(b)(7)(C) in Canada?

A. When I was with (b)(6);(b)(7)(C)

Q. After (b)(6);(b)(7)(C) arrest in December 1959, the record indicates that he was deported back to Italy around February 1960. How shortly after that did you go back to Italy?

A. Two weeks.

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)
In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

Q. It was about two weeks after his deportation that you went back to Italy?

A. Right.

Q. Did you go directly back to Sicily?

A. No, (b)(6);(b)(7)(C) Rome.

Q. You stayed with (b)(6);(b)(7)(C)

A. I took TWA, and I went to Rome, and I stayed at (b)(6);(b)(7)(C), but he was there with (b)(6);(b)(7)(C).

Q. (b)(6);(b)(7)(C) was there with (b)(6);(b)(7)(C)

A. Yes.

Q. And how long did you stay at (b)(6);(b)(7)(C)

A. About - Well, I stayed with them for a while. He went on to Sicily then he sent for me, and I went to Sicily.

Q. What happened in Sicily?

A. What happened? His cousin has a house, a big house. Its a factory for wine or where they have wine or something.

Q. Is this in Balestrate?

A. Yes.

Q. What was the cousin's name?

A. I think it was (b)(6);(b)(7)(C) No, it was the one here in Detroit. The one in California. He was here originally in Detroit, then he went to California.

Q. You don't recall the name at this time?

A. No, I don't.

Q. Well, did (b)(6);(b)(7)(C) rent that house?

A. No, he didn't rent it. He lived in it.

Q. And did you stay there with him?

A. Yeah, I stayed there.

Q. And this is in Balestrate?

A. That's correct.

Q. Why is it that this time he was not afraid of having you in Balestrate?

A. It was because nobody knew I was there. I was in the house for six months and I was never let out of that house. That's hard to believe, but it's true. I went - I used to lay in the sun everyday. I used to sneak up on the terrace because that was one of the highest houses. His cousins lived directly next to me and if they saw - you know, you can't stand up. The

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)

In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

A. (Contd. from Pg. 19) only time I could really go upstairs was at night and look around. As for shopping, this (b)(6);(b)(7)(C) used to do all the shopping and bring it to the house.

(b)(6);(b)(7)(C)

Q. Who is (b)(6);(b)(7)(C)

A. He is the man who lived in front of [redacted] He's a good person.

(b)(6);(b)(7)(C)
Q. How old a man was he?

A. I imagine he was about 48.

(b)(6);(b)(7)(C)
Q. Is he about [redacted] age?

A. Yeah.

(b)(6);(b)(7)(C)
Q. What relationship was he to [redacted]

A. No relationship at all.

Q. And [redacted] paid the bills at that time?

A. He paid for the groceries.

Q. Have you any idea where the money was coming from?

A. I imagine from his cousin (b)(6);(b)(7)(C) because when I went back there I had \$8,00.

(b)(6);(b)(7)(C)
Q. You mean (b)(6);(b)(7)(C) Is that right?

A. Yeah. He said he was borrowing.

Q. Now during the period of time that you were living in Hazel Park, and [redacted] was arrested by this Service, did he give you any money?

A. Yeah, he gave me money, when I was living with him in Hazel Park. When he had a lot of money, he gave me some. It was too much for him to carry around, so he gave it to me and I put it in the drawer for him and when he wanted it, it was there. It was always there in the drawer so the day when he got caught, it was still there in the drawer.

Q. What amount of money was there when he got caught?

A. About \$2,000.00.

Q. What happened to that money you mentioned?

A. I spent it. That's a funny question to ask.

Q. About two weeks later then you came to ---

A. I saved enough money to go to Italy on.

Q. To pay for your passage to Italy?

A. Yeah, but I really didn't want to go to Italy. You see I wanted to spend -- I was spending all the money anyway, but he called me up long distance on the telephone and -- first he called me up when he was

Q. & A. Statement of [REDACTED] (b)(6);(b)(7)(C) (continued)

In re: SEBASTIAN VERMICILIO, file [REDACTED] (b)(6);(b)(7)(C)

A. (Contd. from Pg. 20) here in jail. He called me at his brother's house, but his wife was in jail. His wife was in jail with him visiting him that day, and he was allowed a telephone call, so he called his brother's house and told them to get ahold of me that he was going to call me back, but his wife went right from the jail to his brother's house, and I was there in the house waiting for the call - for him to call me, so when she came in, I walked out. She knew who I was right away, so I walked out and [REDACTED] took me home, and the telephone rang, and it was [REDACTED]

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Q. You said [REDACTED] Who is [REDACTED]

A. That's [REDACTED] wife. Then the telephone rang, and it was [REDACTED], and his brother says, "Yes, your wife is here", and she looked at his brother and she said, "I know he wasn't calling for me". She said, "He was calling for his girlfriend". So, anyway, she left and then he called me back again the next - the following day - from jail, and he told me, "What did you do with the money?", and I said, "I got it", and he said, "Well, you hang onto that money, and get your plane ticket right now". Really, I said I couldn't because my passport - I said, "I have to get my passport renewed and everything", and that might take time, and he said, "Well, you can do it", so I said, "Well, I don't know how long it will take anyway", so I went and got my passport renewed, and they renewed it for me so then I stalled around for time because I didn't want to go to Italy, and then he called me from Rome, and he told me I had better be on the next boat, so I went to Italy.

Q. Now, did his wife and family visit him during Christmas of that year?

A. Yes.

Q. Now that would have been in 1960. Right?

A. Yes, they visited him. No, No, he went home.

Q. Now, this is during 1960 after his deportation to Italy, and you were staying with him?

A. This was just before he got caught.

Q. You mean just before he got caught in December 1959?

A. Christmas time was just before he got caught, wasn't it?

Q. That's correct.

A. Well, that Christmas he went home to visit his wife because that Christmas I told him that -- when I came back, I threw all his clothes out and said, "Go live with your old lady". I said, "Let her take care of you, and let her put up with your crap". I said, "Take all your clothes out of here and go live with your old lady". "Let's see how much she's going to do for you. Let her do your washing and ironing. Give all the dirty stuff to her." As it worked out, he didn't leave. I hoped he would get caught. I didn't - I hoped he

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)

In re: EDWIN VERONICO, file (b)(6);(b)(7)(C)

A. (Contd. from Pg. 21) would get caught, that's all. I would have liked to have the nerve to turn him in, but I didn't; but he said - he insisted I did turn him in.

Q. Now, after his deportation in 1960, you joined him in Balestrate. Is that correct?

A. No. I joined him in Rome.

Q. You joined him in Rome, but eventually you went down to Balestrate?

A. He went to Sicily and then I came to Sicily after.

Q. You stayed in his house in Balestrate. Do you recall the address?

A. No.

Q. Now, during that period of time that you were there in Sicily, did his wife visit him?

A. Yes, she did, and I was right in that house in Balestrate.

Q. You were in the same house?

A. Yes.

Q. How did she avoid seeing you?

A. They snuck me out of there.

Q. What do you mean, "They snuck me out"?

A. Well, she came to town - he was out with his friend getting some groceries and I was making supper. His wife came in on the train, and she came directly to Balestrate. He didn't know she was coming. He had no knowledge of her coming in, so he had her wait with these people talking and everything, and told her he would be right back. He came back over to where I was staying, and he told me that she was there, and that he was going to work something so that they could get me out of there, and take me into Palermo and get me a place to stay. So someone named (b)(6);(b)(7)(C) from (b)(6);(b)(7)(C) came with a car in the morning and took me to Palermo. (b)(6);(b)(7)(C) stayed with his wife for two weeks - I don't think - it was two weeks because he came to see me. They got me a room in Palermo right around this American restaurant.

Q. This was in Palermo?

A. Yes, this was in Palermo. He -- I had a room, and everyday I would go to the restaurant and eat, and I went sight seeing and shopping, so he didn't stay in Balestrate with his wife. He took her visiting all over. They came to Palermo, and they stayed in the big hotel, a real fabulous place, a real grand place, clean sheets and everything; so I figured I got to stay in a crummy joint like that when I got -- I'm not going to stay in this room, I'm going to go get myself a place in this hotel too, cause they were leaving for Naples. They were going to tour, you know, all over. So I go to this hotel, and this girl comes down and evidently

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)

In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

A. (Contd. from Pg. 22) they must have thought that I was the one who was with him in that hotel, because the maid came down and she said, "You left your pajamas here"; and I was registered under my name - you have to register under your own name because - on account of your passport. You have to give them your passport, so she says to the clerk, "These are her pajamas". I said, "They're not my pajamas", and the clerk said to the maid, "Her name is (b)(6);(b)(7)(C), you know the passport is under (b)(6);(b)(7)(C) I don't know how - it was really goofed up anyway. So I left there. I thought maybe I better not stay in the hotel because it might cause a lot of trouble so I didn't stay at the hotel. Anyway he came back. I --- then he brought his wife back. He went to Rome, took her all over, and brought her back, and I told him that well, that she was either going back or I was going back. I said cause -- and he said he was sending her back. She said she wanted to come back on a jet, but he sent her back on a regular plane.

Q. When did you leave ---

A. We went back and stayed in the same house; went back to Balestrate.

Q. Well, how long after (b)(6);(b)(7)(C) was there did you leave Italy?

A. The last week of November I came back - I arrived in Detroit November the 13th 1960.

Q. Why did you leave Italy?

A. Because I had been there for six months, and then I got a visa to stay another three months. No. I stayed over three months, then I got a visa to stay for another three months. They stamp it on your passport, and then you have to go again to have it renewed. I didn't want to get it renewed. I said I wanted to go back, so he said alright go back; so I went back. He sent me back.

Q. Now, this is with the Italian Immigration that you made these applications for extension of stay?

A. I had to go to the American Consulate.

Q. For extensions of stay? To stay in Italy?

A. Yeah.

Q. You made no application before the Italian Immigration?

A. No. It wasn't the Italian Immigration. I'm pretty sure it was the American Consulate.

Q. Was their office in Palermo?

A. Yes.

Q. Now, you left roughly around November 1960 and returned to the United States. Is that right?

A. Yes.

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)
In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

Q. Where did you stay then?

A. With my mother..

Q. Here in Detroit?

A. My mother picked me up at the airport.

Q. And how long did you stay with your mother?

A. Well, November, December, January, February, March, April, May --- until May.

Q. May 1961?

A. Yeah.

Q. And did you work during this period of time?

A. No.

(b)(6);(b)(7)(C) Q. You stayed with your mother?

A. I had money when I came back. I had about \$400.00.

Q. Was this money gave you?

A. Yes.

Q. Do you know how he got it?

A. No.

(b)(6);(b)(7)(C) Q. After you left your mother in May 1961, where did you go?

A. I went to New Orleans.

Q. What was your reason for going to New Orleans?

A. To meet

Q. Now, during the period of time between November 1960 and May 1961, was there any correspondence between you and (b)(6);(b)(7)(C)

A. Yeah. He wrote me letters.

Q. Did he write letters to you? Under what name?

A. Under my own name, at my mother's.

Q. Addressed right to your mother's?

A. He used my maiden name..

Q. Did you write to him at all?

A. Yeah.

Q. In one of these letters, I presume, he told you he was coming into New Orleans?

A. No.

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)

In re: SEBASTIAN VERGILIO, file (b)(6);(b)(7)(C)

Q. Then how did you know that he was coming to --

A. He called me when he got in.

Q. He called you from New Orleans? He called you long distance by phone?

A. Yes.

Q. Now, how did you get to New Orleans?

A. Airplane.

Q. I see. Where and when were you supposed to meet him?

A. At the airport. When I got off the plane, he was there.

Q. Where did you go after that?

A. To an apartment.

Q. In New Orleans?

A. Yes.

Q. Do you recall the address?

A. No.

Q. How long did you stay there?

A. Not very long. I would say about a month.

Q. You say about what month this occurred? About April 1961?

A. -----

Q. What street was this on?

A. A main street.

Q. Do you know the name of the apartment?

A. No, I don't.

Q. You don't recall the name at all?

A. No.

Q. How many rooms does the apartment have?

A. One room, and a kitchen and a bath.

Q. Under what name did you stay there?

A. I don't know. I don't even think it was his apartment. I think maybe somebody let him use it or something like that because there was no name on it.

Q. This occurred then about April 1961?

A. -----

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)

In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

Q. You stayed there for about one month. Is that correct?

A. Yes.

Q. Where did you go after that?

A. Well, Chicago.

Q. Now was there any conversations between you and [redacted] as to how he got back into the country?

A. No. I asked him how. I asked him if it was by boat, and he said "No". I said, "How did you get back", and he said, "I swam".

Q. He gave you no answers as to how he reentered the United States?

A. No.

Q. Did you see any papers on his person that he might have used?

A. Yes, a passport.

Q. Was it an Italian passport?

A. Yes.

Q. Under what name?

A. I don't know. Under his own name I suppose.

Q. Was it under his true name of SEBASTIAN VERMIGLIO?

A. Yes.

Q. Did you look at the passport - inside at all?

A. Yes. I glanced through it - just like I glanced through the other one. It was just like it.

Q. Was his picture in that passport?

A. Yes.

Q. Did he contact, see anybody or talk to anybody in your presence or to your knowledge?

A. No. I'm afraid not because [redacted] said I turned him in the last time. He is really sincere in believing I turned him in the last time because he knew how much I hated him.

Q. Now, you mean when he was arrested here in December 1959, he accused you of turning him into this Service. Is that right?

A. He knew that I went out to make a telephone call that night, and he said I was the one who turned him in.

Q. Now, you left New Orleans and went to Chicago. Is that right?

A. Yes.

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)
In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

Q. Where did you go in Chicago?

A. No place. We didn't stay in Chicago. We transferred and went to New York.

Q. How did you travel?

A. Train.

Q. What train did you use between New Orleans and Chicago?

A. What train? I don't know.

Q. You don't know if it was the Chesapeake and Ohio or what train it was?

A. No. I don't know. I didn't get the tickets. He got the tickets. All I did was meet him and get on the train. We slept on the train, ate on the train. It took us 16 hours.

Q. Now, what type of accommodations - were you in a coach or did you have a pullman?

A. Coach.

Q. You were in a coach?

A. Yeah.

Q. You traveled by coach all the way to Chicago?

A. Yes, Chicago.

Q. What depot were you at?

A. A real old one.

Q. How long did you stay in Chicago?

A. Overnight.

Q. Where did you stay at?

A. In a motel.

Q. What motel?

A. I think it was Star.

Q. Star?

A. Yeah.

Q. Under what name?

A. I don't know. I don't know. I didn't see him sign anything or register.

Q. Was it in walking distance from the railroad station?

A. No, it was far.

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)
In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

Q. Oh, you went by taxi cab?

A. Yeah.

(b)(6);(b)(7)(C) Q. Or did somebody pick you up?

A. No, we went by cab.

Q. Did discuss his plans at that time?

A. He said we weren't going to stay there long. He didn't say what we were going to do, just that we weren't going to stay there long.

Q. Did you see anybody in Chicago?

A. Maybe he did, I don't know. He went out.

Q. How long did he stay?

A. A couple of hours.

Q. Where did you eat?

A. In a restaurant.

Q. Close by the motel?

A. ----- Yes.

Q. Was it the following day you went back to the railroad station?

A. And went to New York.

Q. Was it the same railroad station?

A. Yes = No = I don't know. I don't know how many railroad stations there are. I never travel by train, and to me one seems like all the rest of them. That was the first time I was ever on a train in my life.

Q. Anyway, you went by train to New York. Is that right?

A. Yeah. I went by train to New York.

Q. Did you come through Detroit?

A. I don't remember.

Q. Where did you come into New York? What station?

A. The train station. How many stations have they got?

Q. You don't recall the station?

A. No.

Q. While traveling to New York, did SAM disclose his plans to you at all?

A. No. He didn't discuss his plans. He said we weren't here for very long.

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)
In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

Q. How long did you stay in New York?

A. We went to New York, and he called somebody up on the telephone. I don't know who he called up on the telephone, but anyway, they had a place for us to live, a house. It was out in -- Farmingdale -- it was out near Jones Beach, New York, anyway, and we lived in this house.

Q. How long did you live there?

A. Oh, I would say for about a month. I didn't see anybody. I know he went out, People picked him up, you know, they picked him up in front of the house and he went out, but I didn't see anyone. So I said, "Alright, you have to do something". I said, "Get a job, go to work as a - get any kind of job - a dishwasher - do something". I said, "Gee". It was rough and things were terrible. He was going to go to Canada. He was going to open up a business.

Q. Where did you go - you stayed at Jones Beach roughly about one month?

A. Roughly, about that.

Q. Do you remember the address of the place?

A. No, I don't.

Q. Did your family know you were with him?

A. My family has never known where I was.

Q. Well, after you left Jones Beach, where did you go?

A. I went to Montreal.

Q. How did you get there?

A. By car.

Q. Whose car?

A. A guy.

Q. Who?

A. Somebody knew or somebody hired. I don't know.

Q. Just you and driving?

A. There was a couple. The girl was very quiet. It was a couple and all they did was drive us to Montreal.

Q. Was it an Italian looking fellow?

A. Yes.

Q. Did he seem to be friend?

A. No. I don't -- he didn't seem to be no friend of his cause there was conversation.

Q. What kind of car?

A. Buick.

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)

In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

Q. What color?

A. Blue.

Q. All blue?

A. Yeah, convertible.

Q. What kind of license?

A. A New York license.

Q. How old was the fellow?

A. Oh, I would say about 30.

Q. How would you describe him?

A. Tall, black hair, ugly.

Q. What did [] call him?

A. []

Q. The girl, how would you describe her?

A. She was short, I think. I think she was a Mexican.

Q. What was her name?

A. (b)(6);(b)(7)(C)

Q. (b)(6);(b)(7)(C)

A. Yeah.

Q. How old a girl?

A. Oh, I would say she was about 22, 23, or 24. They drove us across into Montreal.

Q. Where did you cross the border?

A. At New York.

Q. Do you remember the city where you crossed. Was it St. Albans, Vermont?

A. I can't tell you, but I'll tell you we passed Albany.

Q. Was there a bridge or a tunnel to Canada?

A. We went on flat ground.
land

Q. It was one of the ~~ground~~ borders?

A. It was regular flat ground. There was no water or nothing around.

Q. You went through Canadian inspection?

A. Yes.

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)

In re: SEBASTIAN VERMIGLIO, (b)(6);(b)(7)(C)

Q. What documents did this man driving -- what document did he present?

A. They didn't ask for documents.

Q. What did they ask for?

A. They asked, "Where you going?" We said, "To Montreal". He said, "Where you from?" We said, "Detroit". He asked everybody where they were born -- New York and New York; I said, "Detroit"; and [] said he was born someplace else, New York, I guess. Then they give you a slip of paper, and we went through. That was all.

Q. Now, about when did this trip into Canada occur?

A. Well, ----

Q. As near as you can remember?

A. In the Fall.

Q. That would have been in the Fall of 1961?

A. Yeah '61.

Q. What year Buick was that?

A. I can't tell cars.

Q. Was it a newer car?

A. It wasn't an old car, but I know it wasn't a new car.

Q. Where did you go in Montreal?

A. Got an apartment.

Q. What happened to these other two people?

A. They went back.

Q. They went back the same day?

A. I don't know what happened to them. They just dropped us off and they went back.

Q. Where did they drop you off?

A. In Montreal.

Q. You mean just any street corner?

A. No. We come in during the day. We got a paper, and got an apartment.

Q. You mean they helped you to look for this apartment?

A. Well, they waited until we got this apartment. We didn't have no way of traveling. How could we travel with the suitcases. I had a suitcase; he had a suitcase, so we got this apartment, and we lived in this apartment.

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)
In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

- Q. When you were going through Canadian inspection, did ☐ say anything to you about answers you were going to give to Canadian Immigration. Was there anything special?
- A. Well, he said, "There's nothing in going back and forth into Canada". He said, "They'll just ask you where you were born". I understand that because we had a cottage in Canada all the time - my father did, and we went back and forth all the time, and all they ask you is, "Where were you born".
- Q. Now, do you recall where this apartment was?
- A. No.
- Q. Do you recall the name of the apartment?
- A. No, I don't. I couldn't tell you. There was a bank on one side; an apartment on this side; an empty lot on this side, and a supermarket over there.
- Q. What did you say was on the other side?
- A. An empty lot.
- Q. An empty lot and a supermarket and a bank and the apartment on all four corners. Is that it?
- A. Yeah.
- Q. What was the name of the supermarket?
- A. ----- Loblaws.
- Q. Were you close to downtown Montreal?
- A. I can't remember. It wasn't too far from downtown. I can't remember the street though.
- Q. Do you remember St. Catherine Street?
- A. Yes.
- Q. That is one of the main streets in Montreal.
- A. I think it was St. Catherine. I'm not sure.
- Q. What name were you using?
- A. I don't know. I don't know. I think he used (b)(6);(b)(7)(C)
- Q. You think he used the name (b)(6);(b)(7)(C)
- A. That's right because he talked to the landlady. She rented the apartment.
- Q. What if the landlady asked you who you were?
- A. Well, I wasn't staying around there. I mean she wouldn't -- I mean well -----

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)
In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

Q. I mean after you were in there.

A. (b)(6);(b)(7)(C)

Q. (b)(6);(b)(7)(C)

A. (b)(6) always went by that name - (b)(6);(b)(7)(C)

Q. Did (b)(6) tell you as to why he was going to Montreal?

A. No. He said that he was going to go into business..

Q. What kind of business?

(b)(6);(b)(7)(C)
A. He was thinking of joining this beauty shop or anything. He says and maybe a restaurant. He would buy a restaurant. Maybe I could work in the restaurant.

Q. During this period of time, did [] ever express any apprehension or make any comment that somebody was trying to kill him or somebody was trying to do him some harm?

A. No. He said I called and turned him in. He didn't want me near a phone.

Q. How long did you stay in this apartment in Montreal?

A. For a while before we got ahold of (b)(6);(b)(7)(C) It ^{was} ~~worked~~ by the week -- we paid by the week. Then he got ahold of (b)(6);(b)(7)(C)

Q. How did he get ahold of (b)(6);(b)(7)(C)

A. Telephone.

Q. What happened after he got ahold of (b)(6);(b)(7)(C)

A. Then (b)(6);(b)(7)(C) flew to Montreal. He picked us up and we rode with (b)(6);(b)(7)(C) on a plane and then we went back to Toronto.

Q. Was this approximately October of 1961?

A. Approximately, I can't tell you. I can't tell you exactly, but it was around that time because it was just before Christmas.

Q. Now, where did (b)(6);(b)(7)(C) take you in Toronto?

A. To his apartment.

Q. Was that on Bathurst Street?

A. Yes.

Q. Do you remember the apartment number?

A. No. It was up on the third floor.

Q. What happened then?

A. Well, we stayed there.

Q. How long did you stay there?

A. Quite a while.

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(b)(6);(b)(7)(C)

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)
In re: SEBASTIAN VERMIGLIO, File (b)(6);(b)(7)(C)

Q. How big of an apartment was it?

A. One bedroom, one kitchen, and a living room.

Q. Was there a girl living with (b)(6);(b)(7)(C)?

A. Yes.

Q. What was her name?

A. (b)(6);(b)(7)(C)

Q. The four of you lived in this one apartment?

A. Yeah.

Q. And you had one bedroom. Where did you stay?

A. Well, we slept on the couch and a rollaway bed.

Q. That's in the living room?

A. Yes.

Q. During this period of time, what did (b)(6);(b)(7)(C) do for a living?

A. Nothing. He went out with (b)(6);(b)(7)(C) once in a while.

Q. What did (b)(6);(b)(7)(C) do for a living?

A. He said he had this Universal Sales Company for motion pictures for drive-ins. He took the movies in the show.

Q. This (b)(6);(b)(7)(C) how old a girl is she?

A. She wasn't very old. I think she's about 18.

Q. Where's she from?

A. She's from Canada.

Q. Whereabouts?

A. I don't know. She's from a farm. She said she was from a farm.

Q. Did she work at all?

A. No. She said she did, you know, that she had worked in an office and things like that, but she wasn't working at the time during the period that I was there. She was a real weird girl.

Q. How long did you stay there?

A. Well, we stayed there for quite a while, and then I couldn't stand staying there. I mean I couldn't stand staying there the whole time I was, but I thought he was going to stay there for a while, so I told (b)(6);(b)(7)(C) I couldn't stay there.

Q. What was your objection to the place?

(b)(6);(b)(7)(C) Q. & A. Statement of (b)(6);(b)(7)(C) (continued)
In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) A. Oh, to live - to sleep on a rollaway bed in the front room, and to live, I mean to live there with [] and his girl. I didn't like the girl.

Q. During this period of time, did you people take a trip back to Montreal in [] car?

A. Yes.

Q. What was your purpose in returning to Montreal?

A. Because my stuff. You see when we came to Toronto to (b)(6);(b)(7)(C) place we just came with the thought of getting a place of our own and staying in Toronto. Well, we stayed with (b)(6);(b)(7)(C) for two days. I didn't have any clothes. I mean I didn't take my suitcase when I left Montreal because I was under the impression we were going to stay in Montreal, so (b)(6);(b)(7)(C) said that he would drive back and pick up my clothes and stuff, so we drove back to Montreal, picked up the clothes, and came back to Toronto.

Q. How long after this particular trip did you continue staying in (b)(6);(b)(7)(C) apartment?

A. Until just before Christmas.

Q. Just before Christmas of 1961?

A. Yeah.

Q. And where did you go after that?

A. We went to a motel.

Q. What was the name of the motel?

A. A Chinese motel -- VICTOR LIM'S or ----

Q. What was the name of the Motel?

A. KIM FOR (phoenetic).

Q. Where was that located, do you know?

A. No.

Q. How long did you stay in the motel?

A. Oh, a couple of weeks, about three weeks.

Q. Did you pay daily rates there?

A. No, weekly.

Q. Under what name did you stay there?

A. I think we stayed there under (b)(6);(b)(7)(C)

Q. Under the name of ----

A. (b)(6);(b)(7)(C)

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)
In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

Q. That's (b)(6);(b)(7)(C)

A. (b)(6);(b)(7)(C)

Q. What was the first name?

A. (b)(6);(b)(7)(C)

Q. (b)(6);(b)(7)(C)

A. Yes.

Q. What other name did he use?

A. (b)(6);(b)(7)(C)

Q. How about (b)(6);(b)(7)(C)

A. (b)(6);(b)(7)(C)

Q. Did he use any other names?

A. No.

Q. During this period of time, did you know what he was doing for a living?

A. No.

Q. Do you know the people that he contacted?

A. No. I know he saw a lot of (b)(6);(b)(7)(C)

Q. Did he see anybody else?

A. Nope.

Q. Have you any idea what he and (b)(6);(b)(7)(C) discussed?

A. No.

Q. Well, during the time that you lived in the motel, did ☐ travel around by himself at all?

A. Yeah.

Q. You mean he left you alone in the motel quite frequently?

A. Yeah, quite frequently.

Q. What form of transportation did he use?

A. He walked.

Q. He didn't have a car of his own?

A. No. He didn't have a car.

Q. Did he call on (b)(6);(b)(7)(C) at all to drive him around?

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)

In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) A. Ah, I don't believe so -- no. No, he saw (b)(6);(b)(7)(C) maybe about four times when we were living there. He went with (b)(6);(b)(7)(C) you know, for a couple of hours or something then he came back. When he wasn't walking, I mean.

(b)(6);(b)(7)(C) Q. Did -- would it be your impression that (b)(6);(b)(7)(C) would know where [] is right now?

(b)(6);(b)(7)(C) A. I don't know. I don't think so though -- no.

(b)(6);(b)(7)(C) Q. Why not?

(b)(6);(b)(7)(C) A. Because [] called him a lot of names. He said he was no good. Said he owed him money and (b)(6);(b)(7)(C) wouldn't give it to him.

Q. Now, (b)(6);(b)(7)(C) owes [] a lot of money?

A. Yeah.

(b)(6);(b)(7)(C) Q. Did this take place in your presence?

(b)(6);(b)(7)(C) A. No. He just told me, you know, that he was no good -- that (b)(6);(b)(7)(C) was no good.

(b)(6);(b)(7)(C) Q. Did [] speak at all of (b)(6);(b)(7)(C) wife?

A. No.

(b)(6);(b)(7)(C) Q. Now, while [] and you were in Toronto, did (b)(6);(b)(7)(C) and the children visit him at any time?

A. That was after. You see, we were living in this motel, and you can't live in a motel forever so anyway [] was in a store across the street one day around there and he was talking to the man about places to rent, and this man told him that there was somebody looking for somebody to rent a place.

(b)(6);(b)(7)(C) Q. Could you tell me this, what kind of store was across the street?

(b)(6);(b)(7)(C) A. A candy store. This man told him that there was somebody right around the block that was looking for somebody to live with to let them live there. This man lived there cause his wife and children were in Italy. So [] rented this house from this kid.

Q. What was his name?

(b)(6);(b)(7)(C) A. (b)(6);(b)(7)(C) and we lived there. I cleaned this house and everything, and we lived there and [] was talking about he had to see his wife - I imagine he had to get some money from his wife. Anyway (b)(6);(b)(7)(C) come over there, you know, and [] was in the -- going in the egg business with this kid.

Q. With (b)(6);(b)(7)(C)

A. Yes. He put him in the egg business, you know, have his store and everything, so (b)(6);(b)(7)(C) came over there, and he said he was going back to Detroit. This was Christmas time you know so I wanted to leave - to get

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)

In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

A. (Contd. from Pg. 37) away from [redacted] so I started telling [redacted] I said, cause he had said he had to see his wife, I said, "Why don't you let me go back to Detroit with (b)(6);(b)(7)(C) and I said, you can see your wife"; so he called his wife long distance, and he arranged for her to come to Canada. She came with one of her relatives. Well, anyway, I went back to Detroit with (b)(6);(b)(7)(C) and then I stayed with my mother over the Christmas holidays, and then I went back with (b)(6);(b)(7)(C) to Canada.

Q. This was right after Christmas?

A. Yes. This was two days after Christmas. Then when she couldn't make it. Well, anyway, his wife didn't show for Christmas - that's how it was. She was coming the following week. She had cancelled coming the week that I was gone so he was by himself. She had made it for the following week. So the following week (b)(6);(b)(7)(C) no the following week I had to come back to Detroit cause his wife was going to be there, so I came back on a bus - on a Greyhound or express bus late at night, and I got in at 7 o'clock in the morning. I went to my mother's and I stayed there. I wasn't going to go back, and his wife was there anyway, and he called up and he told me I better come back. So I got on a train to go back, and that's when I got put off the train. So then I went home --- I went and I called my kid brother, and I told him to come back to the station and pick me up, so my kid brother came back, and he said, "What are you going to do now?", and I said, "I don't know what I'm going to do - all my clothes are over there and everything". He said, "Well, I'll tell you what I'll do", he said, "If you really want to get out of this rut that you're in"-- he said, "I don't know what kind of a rut you're in". He said, "I don't know nothing about your life, but it must be pretty messy", and he said, "If you are really sincere and if you really want to get out of this rut", he said, "I'll drive you to where you are going, and I will drop you off, and you make up your mind that you're going to come back, and that you're going to get yourself a job, and you are going to get your life straightened out". He said, "Its either one way or the other, but you gotta do it right now". And my kid brother drove me to Toronto. I walked in the house, I picked up my luggage, and my brother was right there. I took my clothes and I left.

Q. This occurred when?

A. This occurred after Christmas.

Q. After Christmas of 1961?

A. February, yes.

Q. February 1962?

A. No, January. It must have been January.

Q. January 1962?

A. Yes.

(b)(6);(b)(7)(C)

Q. & A. Statement of [redacted] (b)(6);(b)(7)(C) (continued)
In re: SEBASTIAN VERMIGLIO, file [redacted] (b)(6);(b)(7)(C)

Q. And you returned to Detroit with your brother?

A. I came right back with my brother. He turned the car around and drove right back.

Q. Did you see [redacted] during that period?

A. I saw him. He was in the house.

Q. Was there any conversation?

A. Yes, there was.

Q. What?

A. He told me I would be sorry for the rest of my life. He said --- I said I have been in a rut too long. I said, "Call your wife up and let her stay". So I left. And when I left that was it. I thought that was it.. Then I didn't tell anybody. I lived with my mother for two days, then I spent two days with [redacted] and [redacted] over there by their house, and he called while I was there, but they didn't tell him that I was there. I got myself an apartment on Mound Road then and I lived there.

Q. Were you working?

A. No.

Q. How did you pay for your rent?

A. How did I pay my rent? Well, I had a little money left over that I took from [redacted] I took \$200 before I left.

Q. How long did you live on Mound Road?

A. Oh, a couple of months.

Q. When did you last see [redacted]

A. When he came here. I was giving up my apartment when he came here to Detroit.

Q. Can you pinpoint the date or approximate ^{date} ~~date~~?

A. I was married May 19. It was about the 1st of May.

Q. That would be 1962?

A. Yes.

Q. Where and when did you see him?

A. I saw him at [redacted] and [redacted] house.

Q. This is [redacted] (b)(6);(b)(7)(C) that live on Stevens in Warren. Is that right?

A. Yes.

(b)(6);(b)(7)(C)

Q. & A. Statement of [REDACTED] (continued)

In re: SEBASTIAN VERMIGLIO, file [REDACTED] (b)(6);(b)(7)(C)

Q. What was your reason for seeing [REDACTED] there. Did he ask to see you?

A. Yeah. He wanted to see me.

Q. What was the conversation about?

A. He wanted me to go back to Italy with him. He told me I was -- by getting married. Oh, he had to tell me that I was out with this guy all the time that I was going with him -- the guy that I was going to get married to, and he told me I made a fool out of him.

(b)(6);(b)(7)(C)

Q. [REDACTED] said that you made a fool out of him?

A. Yeah, and he told me that if I went to Italy with him, he would buy me that house, and he told me he was going to go back. He said if I could hang on because things were going to get rough because he didn't have money - he was short of cash and he couldn't take me places and he couldn't do things for me. He said, "But now things are better. Now things are a lot better. You can have anything you want".

(b)(6);(b)(7)(C)

Q. Do you know where [REDACTED] might have stayed during that period of time?

A. During the time he was here?

(b)(6);(b)(7)(C)

Q. When he saw you in May 1962?

A. Yeah. He was staying at [REDACTED] house.

(b)(6);(b)(7)(C)

Q. He was living in their house?

A. Yes.

Q. How long did he live there to your knowledge?

A. [REDACTED] said he was only there for one day - for one night, and then she said a car picked him up, and he went someplace else.

Q. Do you know who else he might have seen?

A. No.

Q. Did you have any occasion to see him after that?

A. Yeah. I talked to him again. He thought he could still convince me to go with him.

Q. How long after May 1st did you see him?

A. Well, it was during the period -- it was within those three days.

Q. Where did you see him?

A. ANGELO'S -- in ANGELO'S.

Q. De ANGELO'S Restaurant on Dequindre?

A. Yeah, on Dequindre. It's a new place.

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(b)(6);(b)(7)(C)

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)

In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

Q. Did you have dinner with him?

A. Yeah. I had dinner with him, then I went.

Q. How long were you there?

A. About an hour.

Q. How did you meet there?

A. Cab.

Q. Was he with anyone?

A. No.

Q. Do you know how he got there?

A. His brother dropped him off, and as I left he called his brother and had him pick him back up.

Q. How long did your conversation take place?

A. About an hour.

Q. What was the conversation about?

A. Going back to Italy with him.

Q. He wanted you to give up marrying (b)(6);(b)(7)(C) and go back with him ---

A. How much he needed me and all, and everything that I was it was on account of him - everything that I own - everything -- every piece of clothing I had on my back belonged to him. In fact, I belonged to him because I was bought and paid for.

Q. Your decision obviously was not to go back with him. Is that right?

A. No. I -- I don't have anything to do with him.

Q. Did he call you up by telephone?

A. He called my house on the telephone.

Q. Was this before or after your marriage?

A. This was after my marriage.

Q. How frequently did he call you on the telephone after your marriage?

A. He called me one time -- the first time he called me -- it seems there was another time he called me. No, one time he called me for that (b)(6);(b)(7)(C) -- for his address, (b)(6);(b)(7)(C) in Toronto. He called me for that address in Canada because he had left the phone bill there or something. He was afraid about paying the phone bill anyway I gave him the address, and that's all I said to him. He said, "You are probably

Q. & A. Statement of (b)(6);(b)(7)(C) continued)
In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

A. (Contd. from Pg. 41) miserable anyway". He said, "You should have" -- he said, "Now I could buy you anything". He said, "It's too bad" -- he said, "You want a husband".

Q. Then what?

A. Then he called again, and I didn't know where he called from. It was long distance, and he asked me about a car. He asked me to buy a car. He wanted to buy a car, and he said he had to have somebody to sign for him, and I told him I wouldn't why didn't he ask his brother.

Q. Did his brother visit him in Canada at all?

A. One time his brother visited him.

Q. Where and when did this take place?

A. Right outside of Windsor.

Q. When?

A. Before Christmas.

Q. This would be Christmas 1961?

A. No, 1962.

Q. Just this last Christmas?

A. No, I was married.

Q. A year ago last Christmas?

A. It was before I was married.

Q. Christmas then of 1961?

A. It was before Christmas.

Q. Were you present when called?

A. We ate in a restaurant.

Q. Do you recall what restaurant?

A. No.

Q. How did you get to Windsor?

A. (b)(6);(b)(7)(C) dropped us off.

Q. As I understand it, (b)(6);(b)(7)(C) was driving to Detroit?

A. Yes.

Q. Was this in his cadillac?

A. Yeah.

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)

In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

Q. And he dropped you off --

A. At the Statler Motel.

Q. At the Statler Hotel?

A. Motel, motel -- right by the shopping center in Windsor.

Q. Do you recall the name he registered under?

A. No, I don't.

Q. How many days before Christmas was it?

A. It was a couple of weeks before Christmas anyway, because we --
(b)(6);(b)(7)(C) came back from Detroit, and we went back to Toronto, and then I came back with (b)(6);(b)(7)(C) and went home to Detroit and my mother's.

Q. When you left Sicily, you had \$400.00 that (b)(6);(b)(7)(C) gave you?

A. The last trip, yes.

Q. What kind of money was it?

A. American money.

Q. What denominations was the money?

A. Four \$100 bills.

Q. Did he always seem to have \$100 bills?

A. Yeah, and \$10's and \$20's.

Q. I notice in going through this address book that there appears to be a lot of names. Is this your handwriting in this book?

A. Yes. (b)(6);(b)(7)(C) told me to write them.

Q. Now, did he furnish you these names and addresses?

A. Yes.

Q. I notice one of them is (b)(6);(b)(7)(C) with the initial (b)(6);(b)(7)(C), and the address (b)(6);(b)(7)(C) Billot, Wisconsin is crossed out. Did you ever meet this guy (b)(6);(b)(7)(C)?

A. Yes, I did.

Q. Under what conditions did you meet him?

A. Under serving him. I mean he came to the restaurant where I was working.

Q. Now, you said he beat you up pretty bad one time. Is that right?

A. Yes, that's right.

Q. Did (b)(6);(b)(7)(C) come to you at all after you were beat up?

Q. & A. Statement of (b)(6);(b)(7)(C) (continued)

In re: SEBASTIAN VERMIGLIO, file (b)(6);(b)(7)(C)

A. He came to me after I came back from Detroit - from my father's funeral.

(b)(6);(b)(7)(C)

Q. What was his reason for contacting you?

A. I don't know what his reason for contacting me was, but he was with his wife, and he said that he knows that (b)(6);(b)(7)(C) didn't mean to beat me up.

Q. In other words, he was sympathetic?

A. And I was under the impression that he was there to find out whether I had come back from Detroit or where I was, so I gave another waitress their table, and I quit work. I got off for the evening and I went home, and that's when I decided to go to California because I figured that (b)(6);(b)(7)(C) evidently had sent him.

Q. (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) are very good friends. Is that right?

A. I don't know if they are or they aren't, but he came in there to tell me about (b)(6);(b)(7)(C).

Q. Do you feel possibly he might have come in acting as an agent for (b)(6);(b)(7)(C)?

A. That's what I thought then.

Q. Was (b)(6);(b)(7)(C) wife with him?

A. Yes, his wife was with him.

I certify the foregoing to be a true and correct statement taken on the Gray August 1964 at Detroit by (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

I have read (or have had read to me) the foregoing statement,
consisting of⁴⁵..... pages. I state that the answers made therein
by me are true and correct to the best of my knowledge and belief and
that this statement is a full, true, and correct record of my interroga-
tion on the date indicated by the above-named officer of the Immigra-
tion and Naturalization Service. I have initialed each page of this
statement (and the correction(s) noted on page(s)).

Big

(b)(6);(b)(7)(C)

Subscribed and sworn to before me at Retreat, Mich.
..... on May 18, 1963

(b)(6);(b)(7)(C)

UNITED STATES IMMIGRATION AND NATURALIZATION SERVICE

Witnessed by:

RECORD OF SWORN STATEMENT

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
Form I-263A (6-10-60)

GPO 595269

DRAWING MADE BY (b)(6);(b)(7)(C) SHOWING APARTMENT SHE AND VERMIGLIO LIVED
IN AT MONTREAL, CANADA:

WITHIN ONE OR TWO
BLOCKS A: CITY PARK

GAS
STATION ?

BANK OF
MONTREAL

PRIVATE HOMES

← DOWNTOWN

ST. CATHERINE STREET?

CIRCULAR
DRIVEWAY

MODERN
APARTMENT
HOUSE
(ELEVATORS)

GAS
STATION

LIVED ON THIS
SIDE OF BUILDING
OVERLOOKING GAS
STATION

GAS
STATION

BARBER
SHOP &
DRUG STORE

↑
WITHIN 1st OR 2nd
BLOCK - LOBLAWS
SUPERMARKET

LOOKING OUT OF APARTMENT
WINDOW SAW CHURCH STEEPLE ABOUT
FOUR BLOCKS AWAY →

EXHIBIT

Exhibit Identification Form G 166-B(1-1-54)

GPO 803281

ADDRESS BOOK OF (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

ADDRESS BOOK OF

(b)(6);(b)(7)(C)

PAGE 2

(b)(6);(b)(7)(C)

EXHIBIT

"C"

Detroit, Michigan
Report No. 21 dated
May 27, 1963, File No.

(b)(6);(b)(7)(C)

Exhibit Identification Form G 166-B(1-1-54)

GPO 803281

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

REPORT OF INVESTIGATION

13		TOP PRIORITY - RACKETEER	
TITLE VERMICILIO, Sebastian		RELATING FILES (b)(6);(b)(7)(C)	G-23 LINE 505
DATE AND PLACE OF BIRTH	DATE, PLACE, AND MANNER OF LAST ENTRY IN U.S.	TYPE OF INVESTIGATION Importation - Criminal REPORTABLE INVESTIGATION	
OFFICE IN CONTROL OF INVESTIGATION Detroit	REPORT MADE AT Detroit	NATIONALITY ---	
		DATES INVESTIGATION CONDUCTED June 5, 7, 19, 21, 24, 27 July 3 & 9, 1963	

SYNOPSIS

This case designated Top Priority - Racketeer by the Central Office in their memo dated June 21, 1963, CG 314-P. Appropriate Auxiliary Offices notified on July 2, 1963.

Reports of investigation received from New Orleans; Rome, Italy; Buffalo; Pittsburgh; and Milwaukee. New Orleans submitted a list of vessels that arrived at New Orleans from Italy during March, April, or May 1961. The vessels are of various registries. The Rome, Italy Office advised they were unable to place a mail cover on the residence of (b)(6);(b)(7)(C). Buffalo Auxiliary Report #18 was negative. (b)(6);(b)(7)(C) appeal from the Canadian deportation order remains pending. Extensive investigation conducted by Pittsburgh Office at Huntington and Charleston, West Virginia. Investigation indicates allegation that the SUBJECT may have been in those areas is doubtful. No information developed that SUBJECT is or was residing in that area. Milwaukee Office reports that (b)(6);(b)(7)(C) Manager of Papi's Italian Restaurant died in 1961.

WALTER, U. S. Marston Bureau advises his agency may be able to obtain mail cover on (b)(6);(b)(7)(C) in Italy. At the writer's request (b)(6);(b)(7)(C) wrote a letter to (b)(6);(b)(7)(C) in Italy requesting that the letter be transmitted to VERMICILIO. From (b)(6);(b)(7)(C) source, information obtained listing local telephone calls made on phone substituted by by SUBJECT's wife, (b)(6);(b)(7)(C) living in Harper Woods, Michigan.

Unsubstantiated Leads not sent.

SEARCHED		SERIAL		(b)(6);(b)(7)(C)		92-885-53	
JUL 13 1963							
PENDING		PENDING INACTIVE		CLOSED		OFFICE b6 per FBI b7C per FBI	
DISTRIBUTION		REPORT MADE		(b)(6);(b)(7)(C)		July 11, 1963 (FR)	
1 - CG NEW (Info) w/cy of Mil, Buf, New Orleans, Pitt, & Rome spcs. (CG 314-P of 6/12/63)				(b)(6);(b)(7)(C)		Investigator	
1 - INFO NEW (Info) w/cy of Mil, Buf, New Orleans, Pitt, & Rome spcs.		REVIEWED AND APPROVED		(b)(6);(b)(7)(C)		Title	
1 - OEC, Milwaukee (Info, info.)				(b)(6);(b)(7)(C)		DATE 7/12/63	
1 - SA, Chicago						Asst. Dir. for INV	
Form G-166 (Rev. 5-16-60)						Title	

TOP PRIORITY - RACKETEER

TOP PRIORITY - RACKETEER

MEMORANDUM (cont'd.)

1 - SO, Buffalo

1 - SO, St. Albans

1 - SO, Rome, Italy (via air mail)

1 - SO, New York

1 - MEMO INW

1 - FBI, Detroit (fr. yr. info.)

1 - H. G. Marcotte Bureau Detroit (fr. yr. info.)

1 - FILE

Detroit, Michigan 7/11/63

(b)(6);(b)(7)(C)

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TOP PRIORITY - RACKETEER

TOP PRIORITY - RACKETEER

MEMORANDUM

This case is a memorandum dated June 21, 1963 from the Central Office was designated Top Priority - Racketeer. The Auxiliary Offices which had not yet responded to the undeveloped leads set out in Detroit Report #21 were advised of this designation in a memorandum dated July 2, 1963.

In a memorandum dated June 4, 1963 the Pittsburgh Office advised that they had arrested and recently deported to Canada one (b)(6);(b)(7)(C). The Pittsburgh Office felt that SUBJECT's age and background are similar to those of (b)(6);(b)(7)(C) partner in Toronto. The file relating to SUBJECT was requested, and the photographs contained in the file were shown to (b)(6);(b)(7)(C) on June 24, 1963. She stated that (b)(6);(b)(7)(C) was a blonde; and that she was not identical to the deportee that the Pittsburgh Office had reference to.

New Orleans Auxiliary Report #1 dated June 6, 1963 was received. The New Orleans Office compiled a list of 71 ships that had arrived at that Port during the months of March, April, and May 1961 from Italy. It is noted that a number of the ships shown in the report are not of Italian registry. This list will be retained for future reference should the (b)(6);(b)(7)(C) be apprehended in the United States.

A memorandum was received from the Officer in Charge in Rome, Italy dated June 7, 1963 concerning this case. The Rome Office advised that an effort was made through official Italian Police sources to have a mail cover placed on (b)(6);(b)(7)(C). This request was refused as have other similar requests made in the past. The Rome Office further advises that an endeavor is being made to obtain a lead to (b)(6);(b)(7)(C) whereabouts through (b)(6);(b)(7)(C) by utilizing the services of an informant who knows both the SUBJECT and (b)(6);(b)(7)(C).

Buffalo Auxiliary Report #10 dated June 20, 1963 was received. Buffalo reports that (b)(6);(b)(7)(C) continues to reside in Toronto and his appeal from the Canadian deportation order remains pending. An inquiry was made at the (b)(6);(b)(7)(C) Scarborough, Ontario, Canada with the owner (b)(6);(b)(7)(C). No record could be found of a registration that appeared to relate to the SUBJECT and his former partner, (b)(6);(b)(7)(C). The Buffalo Report points out that a number of the signatures were either completely illegible or nearly so and that no other records were maintained by the motel.

Pittsburgh Auxiliary Report #2 dated June 20, 1963 was received. The report discloses that there is no connection between the SUBJECT and (b)(6);(b)(7)(C). Further investigation conducted both in

Detroit, Michigan 7/11/63

(b)(6);(b)(7)(C)

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TOP PRIORITY - RACKETEER

TOP PRIORITY - RACKETEER

Charleston and Huntington, West Virginia satisfied the Service Investigators that identification of the SUBJECT in that area would have been very doubtful if not impossible. No information was developed in the investigation conducted by the Pittsburgh Office that SUBJECT is currently residing in that area or that he may have resided in West Virginia within the past several months.

Milwaukee Auxiliary Report #1 dated June 24, 1963 was received. Milwaukee reports that (b)(6);(b)(7)(C) Manager of Papi's Italian Restaurant, which was located in Milwaukee, Wisconsin, died June 20, 1961 at Milwaukee, Wisconsin. STUCK had a criminal record and was identified with Milwaukee Police Department #12179. The Milwaukee report reveals that Papi's Italian Restaurant is a corporation and has the following officers: JOSEPH STUCK, President, (b)(6);(b)(7)(C) Vice-President, both of whom are brothers of the deceased (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) is listed as Secretary - Treasurer, and she is the sister to the deceased. (b)(6);(b)(7)(C) is listed as a Vice-President and Assistant Manager. The business was established in 1954 and is presently being operated by (b)(6);(b)(7)(C) who has a residence in Milwaukee. There is no indication that (b)(6);(b)(7)(C) is associated with any criminal element in that City.

In a conversation on June 19, 1963 with Narcotic Agent (b)(6);(b)(7)(C) he was informed that attempts by this Service in Rome to establish a mail cover on the residence of (b)(6);(b)(7)(C) were unsuccessful. Agent (b)(6);(b)(7)(C) advised that his agency had no difficulty in obtaining the cooperation of the Italian Police in posting mail covers on residences in Italy. Consequently, Agent (b)(6);(b)(7)(C) on June 23, 1963 dispatched a report to agents of his agency in Rome, Italy requesting that a mail cover be immediately established over the residence of (b)(6);(b)(7)(C)

Agent (b)(6);(b)(7)(C) also requested permission to interview (b)(6);(b)(7)(C) for any information she may have relative to possible narcotic activities by the SUBJECT. (b)(6);(b)(7)(C) was advised that arrangements were made to interview (b)(6);(b)(7)(C) in this office on June 24, 1963. A tactic occurred to the writer which may provide additional leads as to the present whereabouts of the SUBJECT. To date (b)(6);(b)(7)(C) has been cooperative, and she was asked if she would write a letter to (b)(6);(b)(7)(C) seeking information concerning the SUBJECT's whereabouts. She agreed to write the letter to GAMBINO for transmittal to (b)(6);(b)(7)(C) It was mailed on June 25, 1963 to (b)(6);(b)(7)(C) via (b)(6);(b)(7)(C) 47, Rome, Italy.

Detroit, Michigan 7/11/63

(b)(6);(b)(7)(C)

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TOP PRIORITY - RACKETEER

TOP PRIORITY - RACKETEER

"Dear Dennis and Carmen,

I don't know how to start this letter. But I'll start by saying I hope all of you are well. I am as well as can be expected, but would like to ask a favor of you. I'd like to get a hold of Luciano and don't exactly know how to do it on this end or who to contact. If you know his whereabouts would you please forward this letter to him. Or better yet, send me an address where I could write directly to him.

I would appreciate an answer as soon as you can send one.

Respectfully

/s/ Barbara

(b)(6);(b)(7)(C)

Detroit 24, Michigan

P.S. Enclosed is \$3.00. Please let me know it was received.

(b)(6);(b)(7)(C)

The above is quoted verbatim and a mailroom over (b)(6);(b)(7)(C) surveillance on Philip Street has been established to insure satisfaction.

On June 24, 1963 Agent (b)(6);(b)(7)(C) dispatched a memorandum to his Office in Rome, Italy. The Rometta Bureau in Rome was notified of the tactic employed as described above and they were requested to be alert when the letter is received by (b)(6);(b)(7)(C). The receipt of such a letter by (b)(6);(b)(7)(C) may well initiate some significant activity. The Rometta Agents in Rome also were requested to coordinate the activities with members of this Service in that locale.

On June 24, 1963, (b)(6);(b)(7)(C) was interviewed by Agent (b)(6);(b)(7)(C) in the presence of the writer concerning any involvement in narcotics on the part of the SUBJECT. She admitted that she was a former paramour of the SUBJECT, but that he never really (b)(6);(b)(7)(C) trusted her to the point that he would discuss any type of business in her presence. She denied that she had seen or heard of any narcotic activities while she resided with the SUBJECT both in the United States and/or Italy. She admitted, however, that she knew the SUBJECT visited (b)(6);(b)(7)(C) who has a narcotic record and has a restaurant in Turin, Italy.

Detroit, Michigan, 7/11/63

(b)(6);(b)(7)(C)

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TOP PRIORITY - RACKETEER

TOP PRIORITY - RACKETEER

The writer was informed on June 27, 1963 from a reliable source that the following local telephone calls were made by (b)(6);(b)(7)(C).

This telephone is subscribed to by (b)(6);(b)(7)(C) Harper Woods, Michigan.

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Detroit, Michigan 7/11/63

(b)(6);(b)(7)(C)

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TOP PRIORITY - RACKETEER

TOP. PRIORITY - RACKETEER

It should be noted that a teenage daughter lives with Mrs. (b)(6);(b)(7)(C) and many of these calls may have been made by her to teenage friends. It should also be noted that the U. S. shown after the city indicates that the telephone is not published.

Detroit, Michigan 7/11/63

(b)(6);(b)(7)(C)

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TOP. PRIORITY - RACKETEER

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

REPORT OF INVESTIGATION

24		TOP PRIORITY - RACKETEER	
TITLE VERMILIO, Sebastian, w/aliases		RELATING FILES (b)(6);(b)(7)(C)	G-23 LINE 508
DATE AND PLACE OF BIRTH	DATE, PLACE, AND MANNER OF LAST ENTRY IN U.S.	TYPE OF INVESTIGATION Deportation - Criminal REPORTABLE INVESTIGATION	
OFFICE IN CONTROL OF INVESTIGATION Detroit	REPORT MADE AT Detroit	NATIONALITY	
		DATES INVESTIGATION CONDUCTED August 21, 22, & 23, 1963	

SYNOPSIS

Chicago Auxiliary Report shows witnesses questioned, but no additional information obtained concerning SUBJECT's whereabouts.

Miami Auxiliary Report shows that a search was conducted in that area during August 9 and 10. No information developed SUBJECT resides in that area.

Buffalo Report shows no additional information.

SUBJECT's spouse, **(b)(6);(b)(7)(C)** changed residence but lives in same city. Her neighbor lives within three blocks of her new residence. Efforts being made to develop sources of information in the new residence.

Undeveloped leads set out.

92-835-54
(b)(6);(b)(7)(C)

963

FBI--DETROIT

b6 per FBI
b7C per FBI

<input checked="" type="checkbox"/> PENDING	<input type="checkbox"/> PENDING INACTIVE	<input type="checkbox"/> CLOSED	<input type="checkbox"/> REFERRED TO CONTROL OFFICE
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DISTRIBUTION

- 1 - CO INW (thru WFO) (CO 814-F, 8/21/63) w/cy Chic. rpt. 8/7/63, Buf. rpt. 8/9/63, and Miami rpt. 8/12/63
- 1 - WFO INW **(b)(6);(b)(7)(C)** 7/1/63) w/cy Chic. rpt. 8/7/63, Buf. rpt. 8/9/63, and Miami rpt. 8/11/63
- 1 - Buffalo
- 1 - Chicago (for your information)
- 1 - New York (via air mail)
- 1 - Detroit (for your information)
- 1 - U.S. Marquette Bureau (for your information)
- 1 - File

REPORT MADE BY

(b)(6);(b)(7)(C)

DATE

8/26/63

Investigator
Title

REVIEWED AND APPROVED

(b)(6);(b)(7)(C)

DATE

Sup. Inv.
Title

TOP PRIORITY - RACKETEER

TOP PRIORITY - RACKETEER

MEMO

Chicago Auxiliary Report #1 of August 7, 1943 was received. The report shows that (b)(6);(b)(7)(C) was located and interviewed in Chicago. She indicated that her bigamous marriage to SUBJECT was terminated, and that she now is legally married to another man. She denied that she had any information concerning the SUBJECT since she last saw the SUBJECT a number of years ago.

Chicago further reports that a 30 day mail cover was requested over (b)(6);(b)(7)(C). No returns from this request have to date been received. On July 6, 1943 (b)(6);(b)(7)(C) after consultation with his attorney, declined to execute a sworn statement regarding his knowledge of the SUBJECT.

A source of unknown reliability furnished the Chicago Office information on August 7, 1943 that SUBJECT is alleged to be at the Shore Court Apartments, 2736 North Surf Avenue, Hollywood Beach, California. This information was routed to the Miami Office by the Chicago Office and a copy furnished to this Office.

Miami Auxiliary Report #1 of August 12, 1943 reports that a surveillance was conducted of the Shore Court Apartments during August 9 and 10. Surveillance, interrogation, and search of the register satisfied the Miami Office that SUBJECT was not currently in that area, and there was no information developed indicating that SUBJECT ever resided in that area.

Buffalo Auxiliary Report #1 of August 11, 1943 was received. Buffalo reports that the RNF in Toronto was last in contact with (b)(6);(b)(7)(C) during the week of July 27, 1943. No additional information was obtained. RNF's appeal from the Canadian Order of Deportation remains pending.

Upon the writer's return to duty on August 12, 1943, it was determined that (b)(6);(b)(7)(C) told her home at (b)(6);(b)(7)(C) Street, Harper Woods, Michigan. She now resides at (b)(6);(b)(7)(C) also in Harper Woods, Michigan. This is approximately one half block from the Harper Woods Police Department.

It will be noted with reference to Detroit Report #22 of July 11, 1943, page 6, that mention is made that calls were made on Mrs. (b)(6);(b)(7)(C) telephone to (b)(6);(b)(7)(C) Woodmont. His telephone number is not published. This address is also located in Harper Woods at approximately three short blocks from (b)(6);(b)(7)(C). This individual is a nephew to (b)(6);(b)(7)(C) and the son of (b)(6);(b)(7)(C).

Detroit, Michigan

(b)(6);(b)(7)(C)

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TOP PRIORITY - RACKETEER

TOP PRIORITY - RACKETEER

This matter was discussed with Detective Lieutenant (b)(6);(b)(7)(C) of the Harper Woods Police Department. Advice was requested from Lieutenant (b)(6);(b)(7)(C) the names of reliable individuals who lived in close proximity to (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C). After consulting the records, Lieutenant (b)(6);(b)(7)(C) furnished the names of (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C). Lieutenant (b)(6);(b)(7)(C) said that both these individuals would be reliable and would cooperate with this Service. Efforts to contact Messrs. GILF and GILF on August 21 were negative. No one was located at home. Lieutenant (b)(6);(b)(7)(C) will attempt to find a reliable neighbor on Eastwood in close proximity to (b)(6);(b)(7)(C).

During the week of August 19-21, 1963 several attempts were made to contact (b)(6);(b)(7)(C). However, no response on the telephone was obtained and the car was not seen in the vicinity of her home. It is suspected she and her husband may be on vacation.

On August 22, 1963 a response was received from our Office located in Rome, Italy. The communication indicates that no positive results were obtained from spot checking (b)(6);(b)(7)(C) and. An arrangement has been made with the Italian Police to interrogate (b)(6);(b)(7)(C) at Police Headquarters in an effort to determine if he has any information or knowledge concerning SUBJECT's activities. The Rome Office anticipates that this interrogation will occur within the next ten days.

Detroit, Michigan

(b)(6);(b)(7)(C)

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TOP PRIORITY - RACKETEER

SUMMARY REPORT OF INVESTIGATION

20		12-5	
TITLE OF CASE AND ALIASES UNKNOWN, Subsequent also UNKNOWN		(b)(6);(b)(7)(C)	RELATING FILES (b)(6);(b)(7)(C)
		(b)(6);(b)(7)(C)	G-28 LINE 308
DATE AND PLACE OF BIRTH June 8, 1913; Belcastro, Sicily, Italy	DATE, PLACE, AND MANNER OF LAST ENTRY IN U.S. UNKNOWN		TYPE OF INVESTIGATION Deportation - Criminal INFORMANT DEPORTATION
OFFICE IN CONTROL OF INVESTIGATION Detroit	REPORT MADE AT Detroit	NATIONALITY Italy	
		PERIOD COVERED BY THIS REPORT January 9, 13 and February 9, 12, 13, and 14, 1963	

SYNOPSIS

Investigation was initiated as a result of information received from our Palermo office that SUBJECT could not be found in Italy. It was suspected SUBJECT was attempt to enter the United States to rejoin his family living at (b)(6);(b)(7)(C) Harper Woods, Michigan. SUBJECT last departed from the United States February, 1960. In October, 1961 investigation disclosed possibility SUBJECT may be residing in Toronto, Canada with (b)(6);(b)(7)(C) a naturalized United States citizen. Subsequently, in a November, 1961 Buffalo report this suspicion was confirmed. SUBJECT and his partner positively identified as living in Toronto from approximately October 1, 1961 to February 21, 1962. Since May, 1962 investigation conducted with a view that SUBJECT is living in the United States. Further investigation confirmed this suspicion. SUBJECT suspected of being engaged in trafficking in housing cigarettes. Present whereabouts unknown.

Undeveloped leads cut out.

92-885-38

(b)(6);(b)(7)(C) per FBI
b7C per FBI

(b)(6);(b)(7)(C)

PENDING		PENDING INACTIVE		CLOSED		REFERRED TO CONTROL OFFICE	
DISTRIBUTION (check B100) 1 - SAC, NY 1 - SA, Philadelphia (w/photo) 1 - SA, Washington, D.C. (w/photo) 1 - SA, San Antonio (w/photo) 1 - OAS, Milwaukee (w/photo) 1 - SA, Buffalo (for your information) 1 - SA, Cleveland 1 - FBI - Detroit 1 - File				REPORT MADE BY (b)(6);(b)(7)(C) DATE 2/19/63 Investigator			
				REVIEWED AND APPROVED (b)(6);(b)(7)(C) DATE 2-19-63 Assistant Investigations			

FACTS

This investigation was initiated as a result of information received from our Service office located at Palermo, Italy indicating that the SUBJECT could not be found in that country. It was suspected that the SUBJECT may attempt to enter the United States to rejoin his family that live at (b)(6);(b)(7)(C) Harper Woods, Michigan. SUBJECT's family continue to reside at this address.

The file shows that the SUBJECT was last deported from the United States on February 16, 1960. He was returned to his home in Salustiano, Sicily, Italy where he apparently continued to reside until approximately July or August of 1961. An extensive investigation was initiated in attempt to locate the SUBJECT and if residing in the United States to apprehend him. All local law enforcement agencies were alerted concerning the SUBJECT's possible presence in the United States and a wanted notice was placed with the Identification Division of the Federal Bureau of Investigation at Washington, D.C.

The file also shows that during the period of time the SUBJECT resided in the United States on prior occasions he had engaged in a surreptitious relationship with (b)(6);(b)(7)(C). In attempting to determine the whereabouts of the SUBJECT, attempts were also made to locate (b)(6);(b)(7)(C). It was suspected that the two may be living again together.

As soon as this investigation was initiated one of the concerns that was immediately alerted was a confidential informant of the Federal Bureau of Investigation at Detroit. The liaison officer in this matter was Special Agent (b)(6);(b)(7)(C). Undeveloped leads were furnished to various offices throughout the United States as they arose. Most of these leads met with negative results.

b6 per FBI
b7C per FBI

In Report #8 dated October 27, 1961, it is noted that information was developed from two separate sources indicating that the SUBJECT may be residing in Canada with a naturalized United States citizen known as (b)(6);(b)(7)(C). Information also indicated that the SUBJECT communicated with (b)(6);(b)(7)(C) who lived in Dearborn, Michigan. Undeveloped leads were sent out for St. Albans, Vermont and Buffalo, New York to conduct investigations in Canada under their jurisdiction in an effort to locate (b)(6);(b)(7)(C). Information indicated that SUBJECT was residing with that individual. In the Detroit area frequent surveillances were maintained over (b)(6);(b)(7)(C) and SUBJECT's various relatives. All these surveillances met with negative results with respect to locating and apprehending the SUBJECT. In Report #9 dated October 31, 1961,

Detroit, Mich., 1/10/63

(b)(6);(b)(7)(C)

- 2 -

It was noted that (b)(6);(b)(7)(C) business telephone was ascertained. It was shown as 416-2513 located in Toronto, Ontario, Canada. This was listed as the Universal Film Advertising Company located at (b)(6);(b)(7)(C) Toronto 9, Canada. (b)(6);(b)(7)(C) was listed as the sole owner.

The Buffalo reports received indicated that investigation was eventually initiated in Toronto by the RCMP Drug Squad located in that city. In Report 812, dated January 31, 1962, the Buffalo office was further informed that it was ascertained that SUBJECT was residing with his former partner (b)(6);(b)(7)(C) in Toronto. In Auxiliary Report #7, dated February 1, 1962, the Buffalo office reported that it was ascertained that (b)(6);(b)(7)(C) resided at 65 Lakeshore Road, Apartment 911, Mississauga, Ontario, Canada. In Auxiliary Report No. 4, dated April 10, 1962, Buffalo reported that the RCMP, Drug Squad in Toronto had (b)(6);(b)(7)(C) under periodic surveillance with negative results. Neither the SUBJECT nor his partner (b)(6);(b)(7)(C) were seen. However, their investigation indicated that (b)(6);(b)(7)(C) was living with a young woman at the Lakeshore Road apartment and that he may possibly be in violation of the Canadian Customs and Immigration Laws.

A copy of the Milwaukee Report #1 concerning (b)(6);(b)(7)(C) dated February 13, 1962 was furnished this office. (b)(6);(b)(7)(C) The Milwaukee report indicates that SUBJECT JAMES EIDERT, was under investigation by their office for derogatory citizenship and a finding was made that (b)(6);(b)(7)(C) was a United States citizen by birth. The Milwaukee office reported that (b)(6);(b)(7)(C) has been associated with SUBJECT SUBOTIAN VERNICHO and that SUBJECT also had dealings with one (b)(6);(b)(7)(C) of Houston, Texas who operates a cigarette vending company in that area. On February 12, 1962, (b)(6);(b)(7)(C) Michigan Department of Cigarette Tax, advised the writer that information came to the attention of his office that 400 cases of cigarettes were recently intercepted and confiscated by a police agency in Texas. The cigarettes apparently were being smuggled into the State of Texas and may have been destined to (b)(6);(b)(7)(C) at Houston, Texas. The latter is speculation but may be significant since it is noted that (b)(6);(b)(7)(C) is one of many names that was found on the person of the SUBJECT when he was last apprehended in Detroit in 1960. (b)(6);(b)(7)(C) is listed as a resident of Houston, Texas and the following telephone numbers were shown underneath the name MS-6-6792 - A, MS-6-4335 - C.

During April, 1962 information was received at this office that the SUBJECT was seen in the United States. Specifically it was alleged that the SUBJECT was seen in the company of (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) a well known Detroit racketeer. It was alleged that the

Detroit, Mich., 7/13/62

(b)(6);(b)(7)(C)

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SUMNER was in the company of [redacted] during the afternoon of April 22, 1962. Surveillance was maintained over the home of [redacted] (b)(6);(b)(7)(C) SUMNER's wife, [redacted] (b)(6);(b)(7)(C) [redacted] (b)(6);(b)(7)(C) Dearborn, Michigan. These surveillances met with negative results.

Further investigation conducted in this case indicated that [redacted] is closely connected with [redacted] and [redacted]. The latter two individuals have a record in connection with smuggling cigarettes illegally into the State of Michigan, thereby avoiding the state cigarette tax. Information contained in the file also indicated that SUBJECT prior to his last deportation from the United States was also engaged in this same activity. In connection with this cigarette matter [redacted] Director, Cigarette and Miscellaneous Taxes, State of Michigan, was interviewed on November 7, 1942. He was accompanied by one of his investigators [redacted]. In discussing the SUBJECT with [redacted] it was learned that his office had great interest in the SUBJECT since he was a suspect in the bootlegging of cigarettes into the State of Michigan. The names, addresses, and notes that were found on the SUBJECT when he was last apprehended in this city during December, 1939 was shown to [redacted]. There are many numbers, names, and various abbreviations which this office was unable to decipher. After a short examination [redacted] quickly identified these figures and symbols as information kept in connection with cigarettes. In discussing the matter further with [redacted] it was determined that the bootlegging of cigarettes is a very profitable enterprise. Through [redacted] the writer was introduced to [redacted] [redacted] holds the same position for the State of Ohio as Mr. [redacted] and is located in Columbus, Ohio. It appears, according to [redacted] that restaurants are also actively engaged in the bootlegging of cigarettes into the State of Ohio to avoid the Ohio tax. In connection with the investigations conducted by [redacted] and [redacted] has been identified as one of these persons who has been picking up cigarettes at warehouses located in West Virginia and North Carolina. Apparently the truck used is one that has hidden compartments where large amounts of cigarettes may be concealed. One of the persons that has been identified by name as being engaged in bootlegging of cigarettes is one [redacted] whether he is the same person as the SUBJECT is not known but the possibility exists.

It was learned further that (b)(6),(b)(7)(C) that a person known as Charlotte, North Carolina was hired as a private investigator by the cigarette wholesaler in the West Virginia - North Carolina area. Apparently it was (b)(6),(b)(7)(C) to ascertain the identity of those

DATE: 12/12/03

persons engaged in any boot-legging of cigarettes and to obtain advance information if possible. In one respect, (b)(6);(b)(7)(C) advised, that (b)(6);(b)(7)(C) did furnish information which lead to the apprehension of a truck load of cigarettes that were being smuggled into Michigan. The truck was driven by a colored man from Toledo, Ohio to Detroit and recently he was successfully presented. However, it is interesting to note that their investigation disclosed that (b)(6);(b)(7)(C) was the driver of the truck from Blackfield, West Virginia to Toledo, Ohio.

(b)(6);(b)(7)(C) file concerning this matter were reviewed in his office on January 9, 1962. The reports made by (b)(6);(b)(7)(C) included affidavits which were made by employees of Virginia Foods Incorporated, Blackfield, West Virginia. One (b)(6);(b)(7)(C) made an affidavit to (b)(6);(b)(7)(C) and he admitted to (b)(6);(b)(7)(C) that he loaded trucks with cigarettes for (b)(6);(b)(7)(C) and another person named M.D. He described the latter individual as dark skinned. (b)(6);(b)(7)(C) also executed an affidavit and made the information be furnished concerning one time when (b)(6);(b)(7)(C) was picking up cigarettes in a truck. A Lincoln-Continental automobile drove up. The driver talked to (b)(6);(b)(7)(C) for a short time and then drove away. The identity of the driver is unknown. Other witnesses that made affidavits to (b)(6);(b)(7)(C) were (b)(6);(b)(7)(C). All of these witnesses stated that the persons and persons in connection with the obtaining of cigarettes from the warehouse were all "foreign looking". The witnesses named are employees of the Virginia Food Incorporated which is located in Blackfield, West Virginia.

Extensive periodic surveillances were conducted over (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) Smith's Creek, Michigan; ARTHUR MORGENTHAU, 5100 Russell Street, Detroit, Michigan; MARSHALL MORGENTHAU, (b)(6);(b)(7)(C) Harper Woods, Michigan; and (b)(6);(b)(7)(C) who lives on Capitol Street. All of these surveillances are with negative results.

Buffalo Auxiliary Report No. 6 dated August 13, 1962 shows that the SUBJECT was seen at the Town Tavern Night Club, Toronto, Canada by a RSO informant during April, 1962. Subsequent surveillance conducted no further information in regard to SUBJECT's possible whereabouts. In that report information was furnished that a warrant was issued for SUBJECT's arrest and that arrangements were being made to take (b)(6);(b)(7)(C) into custody and interrogate him concerning the SUBJECT. Subsequently, in Buffalo Report No. 8, dated November 13, 1962, it is noted that MARSHALL was taken into custody. Among the facts that were developed are that MARSHALL was living with a nineteen year old Canadian girl, one (b)(6);(b)(7)(C). Apparently, he has been living

Detroit, Mich., 2/13/63

(b)(6);(b)(7)(C)

- 3 -

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Ref: Doc. 2/19/69

approached by (b)(6);(b)(7)(C) to pass the word among the SUBJECT's family that the HARRIS, wanted to talk to the SUBJECT. (b)(6);(b)(7)(C) indicated that this was very unlikely since she doubted that SUBJECT's family would cooperate in accomplishing this purpose. (b)(6);(b)(7)(C) further stated that on each occasion that she sees (b)(6);(b)(7)(C) she brings up the matter of SUBJECT VERGILIO, but to date, (b)(6);(b)(7)(C) has given no information which would lead (b)(6);(b)(7)(C) to any clue as to the present whereabouts of the SUBJECT. (b)(6);(b)(7)(C) cooperation with this service is not known to (b)(6);(b)(7)(C) or any other member of SUBJECT's family.

On a prior occasion and subsequent to Christmas, 1962, (b)(6);(b)(7)(C) informed the writer that she overheard a conversation between her husband (b)(6);(b)(7)(C) and SUBJECT's sister (b)(6);(b)(7)(C). It appears that (b)(6);(b)(7)(C) if he had heard anything from (b)(6);(b)(7)(C) since last November. In this regard VITTA answered that he has had no word from LAY at all. (b)(6);(b)(7)(C) further advised the writer that outside of a short period of employment during the Christmas holidays, her husband has been unemployed for several months. It appears further that he is not making any effort to obtain any employment and depends upon his wife to support him. (b)(6);(b)(7)(C) confidentially advised the writer that unless her husband made some effort to support her and her two children she is contemplating suing for a divorce.

During December, 1962, information came to the attention of this office that SUBJECT's brother (b)(6);(b)(7)(C) was arrested by the Detroit and East Detroit Police Department for Forgery and Uttering and Publishing a check. (b)(6);(b)(7)(C) was charged with one count by the Detroit Police Department and two counts by the East Detroit Police Department. The two offenses are in separate jurisdictions. On February 15, 1963, the writer was informed by the Check Squad, Detroit Police Department, that (b)(6);(b)(7)(C) pled guilty to the charge and is schedule for sentencing on February 16, 1963. The local office of the Federal Bureau of Investigation also advised the writer that consideration was being given to prosecute (b)(6);(b)(7)(C) for using counterfeit Social Security Cards in connection with the Uttering and Publishing of forged checks. SUBJECT's connection with this matter is unknown. When questioned by police officers (b)(6);(b)(7)(C) and his wife both insisted that SUBJECT VERGILIO was residing in Italy.

In the interview with (b)(6);(b)(7)(C) she admitted that the SUBJECT in Canada used the name of VITTY (b)(6);(b)(7)(C). She further advised that SUBJECT posed as a salesman and was

Detroit, Mich., 2/15/63

(b)(6);(b)(7)(C)

appropriately dressed and supplied with a brief case or other paraphernalia that would support his claim to an occupation as salesman. The interview developed that SUBJECT would probably be well documented with an identity indicating that he was of the Jewish race and that he was a salesman.

On February 13, 1963, (b)(6);(b)(7)(C) was again interviewed in her home. She was reminded of our conversation of the previous week and was asked if she made any effort to contact the SUBJECT and if so, the method she used to accomplish this purpose. She stated that she talked to Mr. and Mrs. (b)(6);(b)(7)(C) and asked them to pass the word amongst SUBJECT's family that she, (b)(6);(b)(7)(C) wanted to see SUBJECT on an important matter. It became apparent that (b)(6);(b)(7)(C) is not in cooperation as she alleges.

Cleveland Auxiliary Report No. 1, dated December 26, 1962 was received. The Cleveland Report shows that an informant of known reliability was employed as a waitress in the Alcazar Room, Townhouse Hotel, Toledo, Ohio. The informant was contacted and furnished a picture of the SUBJECT. In addition, the Cleveland office developed a patrolman of the Toledo Police Department of known reliability who knows "Slick" Sharkey and was apprised of the situation. Investigator (b)(6);(b)(7)(C) in Toledo, has also conducted discreet surveillance in the Alcazar Room, however, no person meeting the SUBJECT's description or photographic likeness was seen.

Cleveland Auxiliary Report No. 1, dated January 9, 1963, was also received. The Chicago office, in accordance with undeveloped leads set out in Detroit Report No. 13 conducted a mail cover and phone checks over (b)(6);(b)(7)(C) Chicago. These inquiries however, have met with negative results. In addition, the Chicago report indicates that additional investigation was conducted in accordance with the undeveloped leads set out in Detroit Reports No. 17 and 18. All of these efforts met with negative results. No information could be developed indicating that the SUBJECT resided or was seen in that area or any information developed indicating his present whereabouts.

b6 per FBI
b7C per FBI
b7D per FBI

On January 15, 1963, Special Agent (b)(6);(b)(7)(C) was interviewed. He stated that the FBI confidential informant was recently interviewed and stated that (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) This person was not further identified. In reviewing the names and addresses of persons that were found in SUBJECT's possession when he was last arrested, it is noted that the name (b)(6);(b)(7)(C), (b)(6);(b)(7)(C) Detroit, Wisconsin is listed.

Detroit, Mich., 3/13/63

(b)(6);(b)(7)(C)

- 6 -

Whether this is identical to the (b)(6);(b)(7)(C) mentioned by the informant
is unknown.

Detroit, Mich., 2/15/63

(b)(6);(b)(7)(C)

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